

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2007
Secretary of State**

DOCUMENT# L06000027050

Entity Name: FOUR SQUARE CONSTRUCTION, LLC

Current Principal Place of Business:

11055 KNOTTY PINE DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

3822 PLAYER DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

11055 KNOTTY PINE DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

3822 PLAYER DRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 20-4500743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JACK D
11055 KNOTTY PINE DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

HENRY, JACK D
PLAYER DRIVE
NEW PORT RICHEY, FL 34655 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRY, JACK D
Address: 11055 KNOTTY PINE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, JACK D
Address: 3822 PLAYER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Change (X) Addition
Name: HAYES, ROY ROBERT
Address: 8150 CR 100 S
City-St-Zip: AVON, IN 46123

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK D HENRY

MGR

04/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date