

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027050

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOUR SQUARE CONSTRUCTION, LLC

Current Principal Place of Business:

3822 PLAYER DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

7110 RIVER RUN
WEEKI WACHEE, FL 34607

Current Mailing Address:

3822 PLAYER DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

7110 RIVER RUN
WEEKI WACHEE, FL 34607

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
PLAYER DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

DEWEY, JENNIE
7110 RIVER RUN
WEEKI WACHEE, FL 34607 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: JENNIE DEWEY

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEWEY, STEVE J
Address: 7110 RIVER RUN
City-St-Zip: WEEKI WACHEE, FL 34607

Title: MGR (X) Change () Addition
Name: DEWEY, JENNIE
Address: 7110 RIVER RUN
City-St-Zip: WEEKI WACHEE, FL 34607

I hereby certify that the information supplied with this filing does not qualify 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: JENNIE DEWEY

MGR

04/30/2008

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