

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010130

FILED
Apr 27, 2006
Secretary of State

Entity Name: 4I, LLC

Current Principal Place of Business:

43-46 NORRE GADE
#137
ST THOMAS, VI 00802

New Principal Place of Business:

333 3RD AVENUE NORTH
SUITE 400
ST PETERSBURG, FL 33731 US

Current Mailing Address:

P.O. BOX 267
ST THOMAS, VI 00804

New Mailing Address:

P.O. BOX 429
ST PETERSBURG, FL 33731 US

FEI Number: 59-3668765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, DAVID A
333 3RD AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IRWIN, IAN F
Address: PO BOX 267
City-St-Zip: ST THOMAS, VI 00804

Title: MGRM () Delete
Name: IRWIN, INNES H
Address: 333 3RD AVE N STE 400
City-St-Zip: ST PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRWIN, JEAN G
Address: 333 3RD AVENUE NORTH, SUITE 400
City-St-Zip: ST PETERSBURG, FL 33731 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN G. IRWIN

MGR

04/27/2006

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