2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L02000033265

Entity Name: FOUR POINTS VENTURE, L.L.C.

Current Principal Place of Business:

130 FOUR POINTS WAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1844 CHARDONNAY PL
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PROCTOR, W. STANLEY
1844 CHARDONNAY PLACE
TALLAHASSEE, FL 32317 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: MGR ( ) Delete
Name: PROCTOR, P. STEWART
Address: 1844 CHARDONNAY PL
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR ( ) Delete
Name: PROCTOR, WILLIAM STANLE
Address: 1844 CHARDONNAY PL
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR ( ) Delete
Name: PROCTOR, MELINDA L
Address: 1844 CHARDONNAY PL
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

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

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

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

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: W STANLEY PROCTOR PRES 03/25/2009

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