2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033265

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

FILED Feb 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

130 FOUR POINTS WAY TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1844 CHARDONNAY PL TALLAHASSEE, FL 32317

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROCTOR, W. STANLEY 1844 CHARDONNAY PLACE TALLAHASSEE, FL 32317 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PROCTOR, P. STEWART Address: 1844 CHARDONNAY PL City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR

Name: PROCTOR, WILLIAM STANLE
Address: 1844 CHARDONNAY PL
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR

Name: PROCTOR, MELINDA L Address: 1844 CHARDONNAY PL City-St-Zip: TALLAHASSEE, FL 32317

I hereby 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 Statues.

SIGNATURE: WILLIAM STANLEY PROCTOR MGR 02/16/2012