

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002774

FILED
Jan 15, 2009
Secretary of State

Entity Name: FOUR SEASONS CONSTRUCTION & MANAGEMENT, LLC

Current Principal Place of Business:

15431 N. FLORIDA AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

8316 N. HABANA
TAMPA, FL 33614

New Mailing Address:

FEI Number: 43-1993899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: GILLELAND, DAVID
Address: 15431 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: LOCKLER, JAY
Address: 2706 MIDTIMES DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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: DAVID GILLELAND

MGRM

01/15/2009

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