

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032108

FILED
Dec 21, 2009
Secretary of State**Entity Name:** DIRTY FOUR, LLC**Current Principal Place of Business:**5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619**New Principal Place of Business:****Current Mailing Address:**PO BOX 5299
TAMPA, FL 33675**New Mailing Address:****FEI Number:** 20-0179718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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: HARRIS, TRACY J JR
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619**Title:** MGRM (X) Delete
Name: KEARNEY, BING
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619**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: TRACY J. HARRIS, JR.

MGR

12/21/2009

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