

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049003

FILED
Apr 30, 2009
Secretary of State

Entity Name: FOUR ACES, LLC

Current Principal Place of Business:

2322 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2322 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 84-1631318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, LORI G
2322 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786 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: GIBSON, LORI G
Address: 2322 BUTLER BAY DRIVE NORTH
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: GARNER, JAY M
Address: 799 W 2ND AVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: HITE, RONALD V
Address: 159 HAYS FARM CT
City-St-Zip: JOHNSON CITY, TN 37615 US

Title: MGRM () Delete
Name: PUTMAN, GERALD H
Address: 6271 MASEFIELD CT
City-St-Zip: ALEXANDRIA, VA 22304 US

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:

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: LORI G GIBSON

MGRM

04/30/2009

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