

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001471

FILED
Jan 06, 2009
Secretary of State

Entity Name: GROUP FOUR INVESTMENTS, LLC

Current Principal Place of Business:

738 LOGGERHEAD ISLAND DR
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

738 LOGGERHEAD ISLAND DR
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 84-1669759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 E NEW HAVEN AVE
MELBOURNE, FL 32901 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: KIRSCHNER, STANLEY SR
Address: 738 LOGGERHEAD ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: KIRSCHNER, STANLEY JR
Address: 1332 DESOTO ST
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: KIRSCHNER, GREGORY
Address: 1332 DESOTO ST
City-St-Zip: MELBOURNE, FL 32935

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: STANLEY KIRSCHNER SR. MGRM 01/06/2009

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