

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018350

Entity Name: THE FOUR LADIES, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

157 OCEAN PINES TERR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

157 OCEAN PINES TERR
JUPITER, FL 33477

New Mailing Address:

FEI Number: 30-0195586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PFAFFENBERGER, W.J.
C/O HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 33408 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYSLIP, ANNA
Address: 157 OCEAN PINES TERRACE
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: MCGAHEE, BEVERLY
Address: 548 ONTAIRO ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM () Delete
Name: TAMLIN, PEARL
Address: 14596 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: GAGNOW, PIERRETTE
Address: 6043 PARK WALK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MGRM (X) Change () Addition
Name: GAGNON, PIERRETTE
Address: 6043 PARK WALK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNA HAYSLIP

MGRM

05/01/2006

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