

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018350

Entity Name: THE FOUR LADIES, LLC

FILED
Feb 27, 2007
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 ()

Name and Address of Current Registered Agent:

PFAFFENBERGER, W.J.
C/O HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 33408 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: 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: GAGNON, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRETTE GAGNON

SECY

02/27/2007

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