2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000019495

1. Entity Name

PHONE-FOUR PROPERTIES, LLC



FILED Mar 19, 2008 08:00 A Secretary of State

Principal Place of Business

6634 DOLPHIN COVE DRIVE APOLLO BEACH, FL 33572 Mailing Address

6634 DOLPHIN COVE DRIVE APOLLO BEACH, FL 33572



DO NOT WRITE IN THIS SPACE

02172008No Chg-LLC CR2E083 (12/07)

4. FEI Number 84-1641019 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

LIEBERMAN, DENISE H 6634 DOLPHIN COVE DRIVE APOLLO BEACH, FL 33572 DO NOT WRITE

Spirit was the first of the same

| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flori | da. 1 am familiar with, and accept |
|---|------------------------------------|
| the obligations of registered agent. | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATÉ

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | The state of the s |
|---|--|
| TITLE MGRM NAME JAMES F. LIEBERMAN AND DENISE H. LIEBERMAN STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | U00000864104 04/03/08-80118- |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATUR

Denise &

Sulvern_

3/8/08

813-645-1268

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone 4