

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020341

FILED
Apr 18, 2005
Secretary of State

Entity Name: FOUR CORNERS INVESTORS, LLC

Current Principal Place of Business:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Principal Place of Business:

8820 NE 9TH COURT
MIAMI, FL 33138

Current Mailing Address:

23404 W. LYONS AVE.
#223
NEWHALL, CA 91321

New Mailing Address:

8820 NE 9TH COURT
MIAMI, FL 33138

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOHAMMED, SHAMID
8820 NE 9TH COURT
MIAMI, FL 33138 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: SHAMID MOHAMMED

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WIGGINS, JOSEPH
Address: 23404 W. LYONS AVE.
City-St-Zip: NEWHALL, CA 91321

Title: T () Delete
Name: MOHAMMED, SHAMID
Address: 23404 W. LYONS AVE.
City-St-Zip: NEWHALL, CA 91321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIGGINS, JOSEPH
Address: 8820 NE 9TH COURT
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change () Addition
Name: MOHAMMED, SHAMID
Address: 8820 NE 9TH COURT
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH WIGGINS

MGRM

04/18/2005

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