

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028803

FILED
Apr 28, 2010
Secretary of State

Entity Name: S FOUR, LLC

Current Principal Place of Business:

10150 N.W. 58TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10150 N.W. 58TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 04-3825675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT W
10150 N.W. 58TH COURT
PARKLAND, FL 33076 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
Name: JOHNSON, SCOTT W
Address: 10150 N.W. 58TH COURT
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: JOHNSON, SAMANTHA
Address: 10150 N.W. 58TH COURT
City-St-Zip: PARKLAND, FL 33076

I hereby 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: SCOTT W. JOHNSON

MGRM

04/28/2010

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