

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045523

Entity Name: FOUR R, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1350 SHEELER RD.
APOPKA, FL 32703

New Principal Place of Business:

200 COUNTYLINE CT #2
OAKLAND, FL 34787

Current Mailing Address:

1350 SHEELER RD.
APOPKA, FL 32703

New Mailing Address:

P.O. BOX 1125
WINDERMERE, FL 34786

FEI Number: 84-1650460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, ROBERT
1350 SHEELER RD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ROCHE, ROBERT
200 COUNTYLINE CT #2
OAKLAND, FL 34787 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCHE, ROBERT
Address: 1350 SHEELER RD
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: ROMAGNOLI, ROBERT
Address: 1350 SHEELER RD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHE, ROBERT
Address: 200 COUNTYLINE CT #2
City-St-Zip: OAKLAND, FL 34787

Title: MGRM (X) Change () Addition
Name: ROMAGNOLI, ROBERT
Address: 200 COUNTYLINE CT #2
City-St-Zip: OAKLAND, FL 34787

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT ROCHE

MGRM

04/15/2009

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