2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051972

Entity Name: BOUTWELL4, LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 ESCAMBIA AVE JAY, FL 32565 3587 ESCAMBIA AVE JAY, FL 32565

Current Mailing Address: New Mailing Address:

P O BOX 214 JAY, FL 32565

FEI Number: 65-1007647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTWELL, DONNIE G
501ESCAMBIA AVE
JAY, FL 32565 US

BOUTWELL, DONNIE G
3587 ESCAMBIA AVE
JAY, FL 32565 US

JAY, FL 32565 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: 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOUTWELL, DONNIE G
 Name:
 BOUTWELL, DONNIE G

 Address:
 501 ESCAMBIA AVE
 Address:
 3587 ESCAMBIA AVE

 City-St-Zip:
 JAY, FL 32565
 City-St-Zip:
 JAY, FL 32565

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: DONNIE BOUTWELL CEO 04/02/2009