

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093998

Entity Name: FOUR "F", LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2000 PGA BLVD., SUITE 2204
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

11601 KEW GARDENS AVE
101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2000 PGA BLVD., SUITE 2204
PALM BEACH GARDENS, FL 33408

New Mailing Address:

11601 KEW GARDENS AVE
101
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458 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: MGR
Name: FREDERICKSON, TUCKER
Address: 11601 KEW GARDENS AVE #191
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TUCKER FREDERICKSON

MGR

02/16/2010

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