2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021559

Entity Name: FRIENDS 4, LLC

FILED Jan 04, 2010 Secretary of State

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

206 LAKEWOOD DR. BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

206 LAKEWOOD DR. BRADENTON, FL 34210

FEI Number: 20-2426905 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:

FELDMAN, MARC H

3908 26TH STREET WEST

BRADENTON, FL 34205 US

THOMPSON, PATRICK
209 LAKEWOOD DR.
BRADENTON, FL 34210 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: PATRICK THOMPSON

PATRICK THOMPSON 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANCES OKAL
Address: 206 LAKEWOOD DR
City-St-Zip: BRADENTON, FL 34210

 Title:
 MGRM

 Name:
 JOHN OKAL

 Address:
 206 LAKEWOOD DR

 City-St-Zip:
 BRADENTON, FL 34210

Title: MGRM

Name: MARGIE THOMPSON
Address: 209 LAKEWOOD DR
City-St-Zip: BRADENTON, FL 34210

Title: MGRM

 Name:
 PATRICK THOMPSON

 Address:
 209 LAKEWOOD DR

 City-St-Zip:
 BRADENTON, FL 34210

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 Statues.

SIGNATURE: PATRICK THOMPSON MGRM 01/04/2010