2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029426

Entity Name: FOUR C INVESTMENTS, LLC

FILED Mar 20, 2009 Secretary of State

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

4830 REECE ROAD 605 GRAND CANYON DRIVE

PLANT CITY, FL 33566 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

4830 REECE ROAD 605 GRAND CANYON DRIVE

PLANT CITY, FL 33566 VALRICO, FL 33594

FEI Number: 57-1219181 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:

CONSTANTINE, JOHN F
4830 REECE ROAD
605 GRAND CANYON DRIVE
PLANT CITY, FL 33566 US
CONSTANTINE, JOHN F
605 GRAND CANYON DRIVE
VALRICO, FL 33594 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CONSTANTINE, JOHN F
 Name:
 CONSTANTINE, JOHN F

 Address:
 4830 REECE ROAD
 Address:
 605 GRAND CANYON DRIVE

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 VALRICO, FL 33594

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: JOHN CONSTANTINE MGRM 03/20/2009