2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047124

Entity Name: R.4 CONSTRUCTION, L.L.C.

FILED Apr 26, 2007 Secretary of State

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

212 BLUE POND LANE PONCE DE LEON, FL 32455

Current Mailing Address: New Mailing Address:

212 BLUE POND LANE PONCE DE LEON, FL 32455

FEI Number: 51-0597263 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:

RUTHERFORD, SHERI L 212 BLUE POND LANE PONCE DE LEON, FL 32455

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: ADDITIONS/CHANGES:

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

 Name:
 RUTHERFORD, ROBERT A
 Name:

 Address:
 212 BLUE POND LANE
 Address:

 City-St-Zip:
 PONCE DE LEON, FL 32455
 City-St-Zip:

US

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 A. RUTHERFORD MGRM 04/26/2007