2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053699

Entity Name: SIGNATURE FOUR, LLC

FILED Jan 08, 2007 Secretary of State

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

8347 XANTHUS LANE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

8347 XANTHUS LANE

WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY FREEDOM TAX & BUSINESS SVC LLC 1201 HAYS STREET FREEDOM TAX & BUSINESS SVC LLC 1690 WASHINGTON AVE.

TALLAHASSEE, FL 32301 US 1

BOHEMIA, NY, FL 11716 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: JERRY STYLES 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUBLYNN, BRIAN
 Name:

 Address:
 8347 XANTHUS LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN DUBLYNN PRES 01/08/2007