

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053699

Entity Name: SIGNATURE FOUR, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

8347 XANTHUS LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

11292 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

8347 XANTHUS LANE
WELLINGTON, FL 33414 US

New Mailing Address:

11292 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDOM TAX & BUSINESS SVC LLC
1690 WASHINGTON AVE.
1
BOHEMIA, NY, FL 11716 US

Name and Address of New Registered Agent:

ROBERT W ZUCKER CPA
2000 GLADES ROAD
110
BOCA RATON, FL 33431 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: ROBERT ZUCKER

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBLYN, BRIAN
Address: 8347 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBLYN, BRIAN
Address: 11292 MISTY RIDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 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: BRIAN DUBLYN

MGRM

01/11/2008

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