## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061149

Entity Name: 4 GREAT GUYS, LLC

FILED Jan 06, 2010 Secretary of State

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

5350 PINE SHADOW LANE NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

5350 PINE SHADOW LANE NORTH PORT, FL 34287

FEI Number: 76-0801396 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:

BERGHOFF, RONALD E
5350 PINE SHADOW LANE
NORTH PORT, FL 34287 US
BERGHOFF, RONALD E MGRM
5350 PINE SHADOW LANE
NORTH PORT, FL 34287 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: RONALD E. BERGHOFF 01/06/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POULIN, GERALD

Address: 5681 WHISPERING OAKS DRIVE City-St-Zip: NORTH PORT, FL 34287

Title: MGRM

 Name:
 BERGHOFF, RON

 Address:
 5350 PINE SHADOW LAND

 City-St-Zip:
 NORTH PORT, FL 34287

Title: MGRM

Name: PALUMBO, WILLIAM
Address: 5241 PINE SHADOW LANE
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM

Name: HETHERINGTON, RAY
Address: 5241 PINE SHADOW LANE
City-St-Zip: NORTH PORT, FL 34287

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: RONALD E. BERGHOFF MGRM 01/06/2010