

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061254

Entity Name: 4 CORNER RESOURCES, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 706
ORLANDO, FL 32801

New Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 706
ORLANDO, FL 32801

New Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

FEI Number: 20-3042688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, PETER
20 NORTH ORANGE AVENUE
SUITE 706
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NEWSOME, PETER
20 NORTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: PETE NEWSOME

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWSOME, PETER
Address: 20 NORTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWSOME, PETER
Address: 20 NORTH ORANGE AVENUE 800
City-St-Zip: ORLANDO, FL 32801

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: PETE NEWSOME

MGR

03/26/2009

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