

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078706

FILED
Jan 19, 2009
Secretary of State

Entity Name: NEW FOURSOME INVESTMENTS, LLC

Current Principal Place of Business:

101 SOUTH THREE NOTCH STREET
TROY, AL 36081

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 369
TROY, AL 36081

New Mailing Address:

FEI Number: 20-3286344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDEN, CARL JR
21018 FRONT BEACH ROAD
PANAMA CITY, FL 32413 US

Name and Address of New Registered Agent:

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:

Title: M () Delete
Name: SANFORD, WILLIAM D JR
Address: 602 COUNTRY CLUB ROAD
City-St-Zip: TROY, AL 36079

Title: M () Delete
Name: JONES, ALLEN C
Address: 220 GEORGE WALLACE DRIVE
City-St-Zip: TROY, AL 36081

Title: M () Delete
Name: JACKSON, JAMES W JR.
Address: 105 BRANNON LANE
City-St-Zip: TROY, AL 36079

Title: M () Delete
Name: MILLER, JEFFREY M
Address: 2452 GUNSTER LANE
City-St-Zip: MONTGOMERY, AL 36111

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SANFORD, WILLIAM D JR
Address: 602 COUNTRY CLUB ROAD
City-St-Zip: TROY, AL 36079

Title: MR (X) Change () Addition
Name: JONES, ALLEN C
Address: 220 GEORGE WALLACE DRIVE
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Address: 2452 GUNSTER LANE
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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: WILLIAM D. SANFORD, JR.

MGR

01/19/2009

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