2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087106

31555 STATE ROAD 62 EAST

PARRISH, FL 34219

Address:

City-St-Zip:

Entity Name: D4, LLC

FILED Aug 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 41000 STATE ROAD 70 EAST MYAKKA CITY, FL 34251 **Current Mailing Address: New Mailing Address:** 41000 STATE ROAD 70 EAST MYAKKA CITY, FL 34251 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACKEY, CATHERINE Z 1402 THIRD AVENUE WEST BRADENTON, FL 34205 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DAKIN, CAMERON Name: Name: Address: 41000 STATE ROAD 70 EAST Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAKIN, FARREN Name: Address: 40102 STATE ROAD 70 EAST Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DAKIN, JERRY Name: Name: 9801 289TH STREET EAST Address: Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAKIN, RODNEY Name:

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.

Address:

City-St-Zip:

SIGNATURE: CAMERON O DAKIN MGR 08/07/2006