

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087106

FILED
May 03, 2008
Secretary of State

Entity Name: D4, LLC

Current Principal Place of Business:

41000 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

41000 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAKIN, CAMERON
Address: 41000 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM () Delete
Name: DAKIN, FARREN
Address: 40102 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM () Delete
Name: DAKIN, JERRY
Address: 9801 289TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM () Delete
Name: DAKIN, RODNEY
Address: 31555 STATE ROAD 62 EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAMERON DAKIN

PRES

05/03/2008

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