2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087106

Entity Name: D4, LLC

FILED Apr 29, 2009 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

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

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

DAKIN, CAMERON O

41000 STATE RD 70 E

MYAKKA CITY, FL 34251 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: CAMERON O. DAKIN 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAKIN, CAMERON
 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

 Name:
 DAKIN, JERRY
 Name:

 Address:
 9801 289TH STREET EAST
 Address:

 City-St-Zip:
 MYAKKA CITY, FL 34251
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAKIN, RODNEY
 Name:

 Address:
 31555 STATE ROAD 62 EAST
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 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 O. DAKIN MGR 04/29/2009