

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107540

Entity Name: GROUP OF FOUR, LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2889 WHISPER LAKE DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2889 WHISPER LAKE DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-3765524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGNER, ROGER
2889 WHISPER LAKE DRIVE
GULF BREEZE, FL 32563 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: MGRM () Delete
Name: WIEGNER, ROGER
Address: 2889 WHISPER LAKE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: MILLSTEAD, DAVID
Address: 224 NORTH CIRCLE
City-St-Zip: FAIRHOPE, AL 36532

Title: MGRM () Delete
Name: TOWNSEND, JEFF
Address: 98 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: ORLICH, ROBERT
Address: 934 WEST LAGOON
City-St-Zip: GULF SHORES, AL 36542

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 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: ROGER WIEGNER

MGR

03/15/2007

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