

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118452

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: FOUR SONS, LLC

**Current Principal Place of Business:**

% JAMES W. GOODWIN, ESQ.  
201 N. FRANKLIN STREET, STE. 2000  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

% JAMES W. GOODWIN, ESQ.  
201 N. FRANKLIN STREET, STE. 2000  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 20-4193010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODWIN, JAMES W  
201 N. FRANKLIN STREET, STE. 2000  
TAMPA, FL 33602 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: MGR  
Name: HERSCOVICI, JR., DOLFI  
Address: 201 N. FRANKLIN STREET, SUITE 2000  
City-St-Zip: TAMPA, FL 33602

Title: MGR  
Name: HERSCOVICI, LISA ANNE  
Address: 201 N. FRANKLIN STREET SUITE 2000  
City-St-Zip: TAMPA, FL 33602

I hereby 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: DOLFI HERSCOVICI, JR.

MGR

04/26/2012

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