2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022611

Entity Name: FOUR BOYS, LLC

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

871 OYSTER SHELL LANE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

871 OYSTER SHELL LANE VERO BEACH, FL 32963

FEI Number: 20-4552265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLLINS JR, GEORGE G
756 BEACHLAND BLVD
VERO BEACH, FL 34233 US
COLLINS JR, GEORGE G
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: 01/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 COLLINS III, GEORGE G
 Name:

 Address:
 871 OYSTER SHELL LN
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963 US
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 COLLINS, EDITH E
 Name:

 Address:
 871 OYSTER SHELL LN
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963 US
 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: EDITH E. COLLINS SEC 01/25/2008