2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027373

Entity Name: 4-F, LLC

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

2115 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address: **New Mailing Address:**

2115 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 20-4522191   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

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

FISKE, BARRY
2115 CORPORATE DRIVE
BOYNTON BEACH, FL 33426   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: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FISKE, BARRY	Name:	
Address:	2115 CORPORATE DRIVE	Address:	
City-St-Zip:	BOYNTON BEACH, FL 33426	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FISKE, SCOTT	Name:	
Address:	2115 CORPORATE DRIVE	Address:	
City-St-Zip:	BOYNTON BEACH, FL 33426	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FISKE, BRYAN	Name:	
Address:	2115 CORPORATE DRIVE	Address:	
City-St-Zip:	BOYNTON BEACH, FL 33426	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FATTA, MARK	Name:	
Address:	2115 CORPORATE DRIVE	Address:	
City-St-Zip:	BOYNTON BEACH, FL 33426	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: BARRY FISKE   MGRM   01/09/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date