2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050536

City-St-Zip:

LARGO, FL 33770

Entity Name: FOURCHEN MANAGEMENT, L.L.C.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4569 CLEARWATER HARBOR DRIVE LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** 4569 CLEARWATER HARBOR DRIVE LARGO, FL 33770 FEI Number: 20-4890339 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: JENSEN, PAUL C 2001 16TH STREET NORTH ST. PETERSBURG, FL 33704 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: () Delete Title: () Change () Addition CHEN, EDWARD Name: Name: Address: 4569 CLEARWATER HARBOR DRIVE Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHEN, PATRICIA Name: Address: 4569 CLEARWATER HARBOR DRIVE Address:

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: PATRICIA CHEN MGR 04/23/2009