

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063686

Entity Name: 4421, L.L.C.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

9800 SIDNEY ROAD
PENSACOLA, FL 32507 US

New Principal Place of Business:

835 MARKET STREET
LEWISPORT, KY 42351 US

Current Mailing Address:

9800 SIDNEY ROAD
PENSACOLA, FL 32507 US

New Mailing Address:

835 MARKET STREET
LEWISPORT, KY 42351 US

FEI Number: 20-5113235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JEROME SR.
9800 SIDNEY ROAD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BOZEMAN, FRANK C III
114 EAST GREGORY STREET, 2ND FLOOR
PENSACOLA, FL 32502 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: FRANK C. BOZEMAN, III

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERRITT, JEROME JR.
Address: 835 MARKET STREET
City-St-Zip: PENSACOLA, FL 42351 US

Title: MGRM
Name: PEERCY, JANICE
Address: 4045 MALTESE WAY
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM
Name: PRESSLEY, PAMELA
Address: 50 NORTH OLD CORREYFIELD ROAD
City-St-Zip: PENSACOLA, FL 32507 US

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: JEROME MERRITT, JR.

MGRM

04/20/2012

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