

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081835

Entity Name: FOURTH, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

11265 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

11265 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-5420196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN,MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET STE 2110
JACKSONVILLE, FL 32202 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 () Delete
Name: KRAUCAK, NELSON
Address: 11265 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VILLA, MARIVIC
Address: 11265 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARIVIC VILLA

MGR

04/15/2008

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