

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081835

Entity Name: FOURTH, LLC

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ARSENIJEVITH, DAN
1501 US HWY 441 NORTH
SUITE 1702
THE VILLAGES, FL 32159 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: DAN ARSENIJEVITH

05/01/2009

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

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

ADDITIONS/CHANGES:

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: DAN ARSENIJEVITH

RA

05/01/2009

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