

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081835

Entity Name: FOURTH, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

11265 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

New Principal Place of Business:

11201 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

Current Mailing Address:

11265 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

New Mailing Address:

11201 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

FEI Number: 20-5420196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENIJEVITH, DAN
1501 US HWY 441 NORTH
SUITE 1702
THE VILLAGES, FL 32159 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
Name: KRAUCAK, NELSON
Address: 11201 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGR
Name: VILLA, MARIVIC
Address: 11201 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

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: DAN ARSENIJEVITH

RA

03/29/2010

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