

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091901

FILED  
Sep 03, 2007  
Secretary of State

Entity Name: 4 ACES CONSTRUCTION LLC

**Current Principal Place of Business:**

12382 LAKE CHARLES HIGHWAY  
LEESVILLE, LA 71446 US

**New Principal Place of Business:**

1104 NOLAN TRACE  
LEESVILLE, LA 71446 US

**Current Mailing Address:**

12382 LAKE CHARLES HIGHWAY  
LEESVILLE, LA 71446 US

**New Mailing Address:**

1104 NOLAN TRACE  
LEESVILLE, LA 71446 US

FEI Number: 48-1290199      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:**

YOUNG, WALTER J JR.  
2389 NORTH LAKEFRONT DRIVE  
HERNANDO, FL 34442 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: YOUNG, WALTER J JR  
Address: 12382 LAKE CHARLES HIGHWAY  
City-St-Zip: LEESVILLE, LA 71446 US

Title: MGR ( ) Delete  
Name: BURNS, HOUSTON JR.  
Address: 12382 LAKE CHARLES HIGHWAY  
City-St-Zip: LEESVILLE, LA 71446 US

Title: MGR ( ) Delete  
Name: HICKMAN, DUSTON  
Address: 12382 LAKE CHARLES HIGHWAY  
City-St-Zip: LEESVILLE, LA 71446 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: YOUNG, WALTER J JR  
Address: 1104 NOLAN TRACE  
City-St-Zip: LEESVILLE, LA 71446 US

Title: MGR (X) Change ( ) Addition  
Name: BURNS, HOUSTON JR.  
Address: 1104 NOLAN TRACE  
City-St-Zip: LEESVILLE, LA 71446 US

Title: MGR (X) Change ( ) Addition  
Name: HICKMAN, DUSTON  
Address: 1104 NOLAN TRACE  
City-St-Zip: LEESVILLE, LA 71446 US

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: WALTER J YOUNG JR

MGR

09/03/2007

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