

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114128

Entity Name: FOUR FINS, LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

2512 WEST TYSON AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2512 WEST TYSON AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-5948732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHAN, PAUL C
2512 WEST TYSON AVENUE
TAMPA, FL 33611 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: MR. () Delete
Name: FOWLER, NOBLE T
Address: 1902 S. WYKAGYL ST.
City-St-Zip: TAMPA, FL 33629 US

Title: MR. () Delete
Name: JAMES, HUNTINGTON A
Address: 4609 SYLVAN RAMBLE ROAD
City-St-Zip: TAMPA, FL 33609 US

Title: MR. () Delete
Name: GAUTHIER, MARK E
Address: 3119 W. FAIR OAKS AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MR. () Delete
Name: JOHAN, PAUL C
Address: 2512 W. TYSON AVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

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

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

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: PAUL JOHAN

MR.

03/14/2009

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