

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002410

FILED
May 12, 2010
Secretary of State

Entity Name: FOUR WINDS CONSTRUCTION LLC

Current Principal Place of Business:

4217 REGENCY DRIVE
PACE, FL 32570

New Principal Place of Business:

Current Mailing Address:

4217 REGENCY DRIVE
PACE, FL 32570

New Mailing Address:

FEI Number: 20-8161094 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:

Name and Address of New Registered Agent:

DENHAM, JIMMIE LEE II
4217 REGENCY DRIVE
PACE, FL 32570 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENHAM, JIMMIE LEE II
Address: 4217 REGENCY DRIVE
City-St-Zip: PACE, FL 32570

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: JIMMIE LEE DENHAM II

MGR

05/12/2010

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