2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002410

Entity Name: FOUR WINDS CONSTRUCTION LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4217 REGENCY DRIVE PACE, FL 32570

Current Mailing Address: New Mailing Address:

4217 REGENCY DRIVE PACE, FL 32570

FEI Number: 20-8161094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: MGRM

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

Title: MGR

 Name:
 COLLUM, LEE A

 Address:
 5654 WYCHEWOOD RD

 City-St-Zip:
 MILTON, FL
 32570

Title: MGRM

Name: CRICHTON, BOBBIE
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 Statues.

SIGNATURE: BOBBIE CRICHTON MGRM 04/21/2011