2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032088

Entity Name: FLORIDA FOUR LLC.

FILED Jan 12, 2012 Secretary of State

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

925 S.E. 6TH COURT CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

3719 SE 9TH PLACE 628 SE 21ST STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33990

FEI Number: 22-3957312 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DULIS, GERRI

 Address:
 925 S.E. 6TH COURT

 City-St-Zip:
 CAPE CORAL, FL 33990

 Title:
 MGR

 Name:
 DULIS, JUDY

 Address:
 925 S.E. 6TH COURT

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGR

Name: BOWERS, ELIZABETH
Address: 925 S.E. 6TH COURT
City-St-Zip: CAPE CORAL, FL 33990

Title:

 Name:
 PARDI, LOUISE

 Address:
 925 S.E. 6TH COURT

 City-St-Zip:
 CAPE CORAL, FL 33990

Title:

 Name:
 BOWERS, VANCE

 Address:
 925 S.E. 6TH COURT

 City-St-Zip:
 CAPE CORAL, FL 33990

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: ELIZABETH BOWERS MGR 01/12/2012