

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105293

Entity Name: FOUR BUCKEYES, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

13111 MALLARD POND COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

12874 HUNTLEY MANOR DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

13111 MALLARD POND COURT
JACKSONVILLE, FL 32224

New Mailing Address:

12874 HUNTLEY MANOR DRIVE
JACKSONVILLE, FL 32224

FEI Number: 26-1447059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFER, RICHARD
13111 MALLARD POND COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SHAFER, RICHARD
12874 HUNTLEY MANOR DRIVE
JACKSONVILLE, FL 32224 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:

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAFER, RICHARD
Address: 13111 MALLARD POND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: SHAFER, ROBERT
Address: 7 CANTERBURY LANE
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM () Delete
Name: ROBEY, WHITNEY
Address: 4061 ROYAL PARKS DRIVE
City-St-Zip: MASON, OH 45040

Title: MGRM () Delete
Name: SHAFER, GREG
Address: 3686 LAGOON LANE
City-St-Zip: HILLIARD, OH 43026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAFER, RICHARD
Address: 12874 HUNTLEY MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: RICHARD SHAFER

MGRM

02/28/2009

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