

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000769

FILED
Apr 25, 2011
Secretary of State

Entity Name: FOUR SEASONS CONSTRUCTION CONSULTING LLC

Current Principal Place of Business:

216 TAHITIAN WAY
DESTIN, FL 32541

New Principal Place of Business:

9637 HWY 79
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

3000 HARTFORD HIGHWAY, SUITE #2
DOTHAN, AL 36305

New Mailing Address:

FEI Number: 22-3973698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: SMITH, JOSEPH T
Address: 9637 HWY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JOSEPH T SMITH

MGR

04/25/2011

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