

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033803

Entity Name: FOUR SONS PLAZA LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

767 FORESTERIA AVE
WELLINGTON, FL 33414

New Principal Place of Business:

3613 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

PO BOX 211685
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-0910405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEBB, ROBERT
767 FORESTERIA AVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEBB, ROBERT
14780 DRAFTHORSE LN
WELLINGTON, FL 33414 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEBB, ROBERT
Address: 14780 DRAFTHORSE LN
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT NEBB

MGR

04/18/2011

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