2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040526

Entity Name: FOUR WINGS HOLDINGS, LLC

Aug 11, 2010 Secretary of State

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

120 BRIGHTWATER DR. UNIT #4 5904 HAMPTON OAKS PKWY CLEARWATER, FL 33767

D

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

120 BRIGHTWATER DR. UNIT #4 CLEARWATER, FL 33767

FEI Number: 26-2311428 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:

KLATT, DEBORAH 120 BRIGHTWATER DR. UNIT #4 CLEARWATER, FL 33767

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:

LOZICKI, GIA A Name:

Address: 10210 WATERSIDE OAKS DR.

City-St-Zip: TAMPA, FL 33647

Title: MGR

Name: KLATT, DEBORAH

Address: 120 BRIGHTWATER DR. UNIT #4 City-St-Zip: CLEARWATER, FL 33767

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: DEBORAH KLATT **MGR** 08/11/2010