2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048311

Entity Name: FOUR KIDS MINUS FOUR, L.L.C.

FILED Jan 07, 2010 Secretary of State

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

252 WATER STREET SUITE A APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

PO BOX 486 APALACHICOLA, FL 32329

FEI Number: 26-2769913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, DAPHNE K 130 HWY 98 APALACHICOLA, FL 32320

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

US

Date

MANAGING MEMBERS/MANAGERS:

DAVIS, DAPHNE K Name: Address: 92 22ND AVENUE

City-St-Zip: APALACHICOLA, FL 32320

Title: MGR

Name: DAVIS, WILLIAM R Address: 92 22ND AVENUE

City-St-Zip: APALACHICOLA, FL 32320

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.

01/07/2010 SIGNATURE: WILLIAM R DAVIS **MGR**