2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2009
Secretary of State

DOCUMENT# L08000073141

Entity Name: FOUR LEAF, LLC

Current Principal Place of Business:

9251 98TH AVE NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

9221-98TH AVENUE
SEMINOLE, FL 33777

Current Mailing Address:

9251 98TH AVE NORTH
SEMINOLE, FL 33777

New Mailing Address:

9221-98TH AVENUE
SEMINOLE, FL 33777

FEI Number: 26-3488347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYERS, EUGENE M
9251 98TH AVE NORTH
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GEARHART, ANDREA M PRES.
9221-98TH AVENUE
SEMINOLE, FL 33777 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: ANDREA M. GEARHART 06/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MYERS, EUGENE M
Address: 9251 98TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GEARHART, ANDREA M MGR
Address: 9221-98TH AVENUE
City-St-Zip: SEMINOLE, FL 33777

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: ANDREA M. GEARHART MGR 06/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date