

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073528

FILED
Apr 20, 2009
Secretary of State

Entity Name: PAGE FOUR HOLDINGS, LLC.

Current Principal Place of Business:

4319 BRYSON DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

9495 WOODLEIGH MILL DRIVE
JACKSONVILLE, FL 32244

Current Mailing Address:

4495-304 ROOSEVELT BLVD., #315
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-3119712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & S BOOKKEEPING AND TAX SERVICES
1193 BEDROCK DRIVE
ORANGE PARK, FL 32065 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 () Delete
Name: PAGE, CRAIG
Address: 4319 BRYSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete
Name: PAGE, KELLY
Address: 4319 BRYSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGE, CRAIG
Address: 9495 WOODLEIGH MILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM (X) Change () Addition
Name: PAGE, KELLY
Address: 9495 WOODLEIGH MILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: KELLY PAGE

MGRM

04/20/2009

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