

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073528

FILED
Apr 27, 2011
Secretary of State

Entity Name: PAGE FOUR HOLDINGS, LLC.

Current Principal Place of Business:

9495 WOODLEIGH MILL DRIVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

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
Name: PAGE, CRAIG
Address: 9495 WOODLEIGH MILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM
Name: PAGE, KELLY
Address: 9495 WOODLEIGH MILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: KELLY PAGE

MGRM

04/27/2011

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