

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108508

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** FOUR POINTS CONSTRUCTION, LLC

**Current Principal Place of Business:**

1555 PALM BEACH LAKES BLVD.  
SUITE 1002  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

1555 PALM BEACH LAKES BLVD.  
SUITE 1002  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 26-3866869

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PIERCE, MARY E  
1555 PALM BEACH LAKES BLVD.  
SUITE 1002  
WEST PALM BEACH, FL 33401 US

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

TARONE, THEODORE T JR  
180 ROYAL PALM WAY  
SUITE 201  
PALM BEACH, FL 33480 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: THEODORE T TARONE JR

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MACNAMEE, JAMES  
Address: 1555 PALM BEACH LAKES BLVD. SUITE 1002  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JAMES MACNAMEE

MGR

04/28/2010

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