

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054955

Entity Name: 4 G RESORTS, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

5365 E. CO. HWY. 30-A
SUITE 105
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5365 E. CO. HWY. 30-A
SUITE 105
SEAGROVE BEACH, FL 32459

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, PA
5365 E. CO. HWY. 30-A
SUITE 105
SEAGROVE BEACH, FL 32459 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: BUMPAS, LESLIE
Address: 8910 E. CO. HWY 30A
City-St-Zip: SEACREST, FL 32413

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: LESLIE BUMPAS

MGR

01/16/2010

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