

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018810

Entity Name: 4079, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4604-49TH ST. N. #70
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

4604-49TH ST. N.
#70
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

4604-49TH ST. N. #70
ST. PETERSBURG, FL 33709 US

New Mailing Address:

4604-49TH ST. N.
#70
ST. PETERSBURG, FL 33709 US

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

Name and Address of Current Registered Agent:

BOZICH, TOM
4604-49TH ST. N. #70
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

BOZICH, TOM R
4604 49TH ST. N
#70
ST. PETERSBURG, FL 33709 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: TOM BOZICH

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOZICH, TOM R
Address: 4604-49TH ST. N. #70
City-St-Zip: ST. PETERSBURG, FL 33709 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: TOM BOZICH

MGRM

04/28/2011

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