

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029397

FILED
May 01, 2012
Secretary of State

Entity Name: FOUR LEAF LENDING VENTURE, LLC

Current Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

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:

WALKER, BERRY J JR.
225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: HIGHTOWER, LEWIS C
Address: 225 SOUTH WESTMONTE DRIVE, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: CROSS, JOHN
Address: 11904 PALMA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: L. CLEVELAND HIGHTOWER

MGR

05/01/2012

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