

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046624

Entity Name: FOUR PLUS ONE LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

8168 BOAT HOOK LOOP[
UNIT 729
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

24 RESTORMEL ROAD
NEWLYN , PENZANCE, UK TR18 5QP UK

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:

OWNER ACCOUNTING SERVICES INC
8168 BOAT HOOK LOOP
SUITE 729
WINDERMERE, FL 34786 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: MGRM
Name: BARLOW, JANE E MS
Address: 24 RESTORMEL ROAD
City-St-Zip: NEWLYN, PENZANCE, UK TR18 5QP UK

Title: MGRM
Name: WOOD, LYNN B MS
Address: 24 RESTORMEL ROAD
City-St-Zip: NEWLYN, PENZANCE, UK TR18 5QP UK

Title: MGRM
Name: BARLOW, CATHERINE A MS
Address: 30 HERGA COURT
City-St-Zip: WATFORD, HERTFORDSHIRE, UK WD17 4PA UK

Title: MGRM
Name: COOMER, JANE-ANN MRS
Address: 155 PENMERE DRIVE
City-St-Zip: NEWQUAY, CORNWALL, UK TR7 1NS UK

Title: MGRM
Name: COOMER, MARTIN J MR
Address: 155 PENMERE DRIVE
City-St-Zip: NEWQUAY, CORNWALL, UK TR7 1NS UK

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: J E BARLOW

MISS

04/10/2011

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