2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020905

Entity Name: FOUR WAY STOP, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

94 LACANOSA BLVD.

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1234 SANTA ROSA BEACH, FL 32459

FEI Number: 32-0344635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAWKINS, JOHN W ESQ. 4475 LEGENDARY DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EHLKE, THOMAS

 Address:
 POST OFFICE BOX 1234

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: MGRM

 Name:
 EHLKE, JOYCE L

 Address:
 POST OFFICE BOX 1234

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: LISA FOUTCH MGR 05/01/2012