2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137817

Entity Name: FOUR TEN LLC

FILED May 03, 2012 Secretary of State

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

30841 WHITLOCK DR 1408 N. DALE MABRY HWY WESLEY CHAPEL, FL 33543 US

SUITE 105

LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

1408 N. DALE MABRY HWY 30841 WHITLOCK DR WESLEY CHAPEL, FL 33543 US

SUITE 105

LUTZ, FL 33548 US

FEI Number: 45-4083699 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:

PATEL, SURESH G PATEL, SURESH G 1408 N. DALE MABRY HWY 30841 WHITLOCK DR

WESLEY CHAPEL, FL 33543 US SUITE 105 LUTZ, FL 33548 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: SURESH G PATEL 05/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PATEL, SURESH G Name: Address: 30841 WHITLOCK DR

City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM Name: PATEL, USHA S Address: 30841 WHITLOCK DR

WESLEY CHAPEL, FL 33543 US City-St-Zip:

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: SURESH G PATEL **MGRM** 05/03/2012