

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000530

FILED
Apr 18, 2008
Secretary of State

Entity Name: BROTHERS FOUR OF TAMPA LLC

Current Principal Place of Business:

C/O ALTO CONSTRUCTION INC.
4102 CAUSE WAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

C/O ALTO CONSTRUCTION INC.
4102 CAUSE WAY BLVD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 65-0913897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STUART G
C/O ALTO CONSTRUCTION INC.
4102 CAUSE WAY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SMITH, STEWART G
C/O ALTO CONSTRUCTION INC.
4102 CAUSE WAY BLVD
TAMPA, FL 33619 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: STEWART G. SMITH

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, STUART G
Address: 4102 CAUSE WAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: SMITH, STUART G JR
Address: 4102 CAUSE WAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: SMITH, RYAN P
Address: 4102 CAUSE WAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: SMITH, AARON S
Address: 4102 CAUSE WAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: STUART G. SMITH, AS, TRUSTEE OF LUK E P.SMIT
Address: 4102 CAUSE WAY BLVD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, STEWART G
Address: 4102 CAUSE WAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Change () Addition
Name: SMITH, STEWART G JR
Address: 4102 CAUSE WAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STEWART G. SMITH, AS, TRUSTEE OF LU K E P.SMI
Address: 4102 CAUSE WAY BLVD
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEWART G. SMITH

MGRM

04/18/2008

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