

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002817

Entity Name: FOUR TEN SOUTH LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

410 SOUTH NIMBUS AVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1111 NORTH BAYSHORE DRIVE
D5
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-1250530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZAKKA, ISSAM R
1111 NORTH BAYSHORE DRIVE
D5
CLEARWATER, FL 33759 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: MGR () Delete
Name: ZAKKA, ISSAM R
Address: 1111 NORTH BAYSHORE DRIVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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

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: ISSAM ZAKKA

MGR

05/27/2009

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