

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041673

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** THE 440 INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

7396 OLD MAGNOLIA COURT  
NAVARRE, FL 32566

**New Principal Place of Business:**

**Current Mailing Address:**

7396 OLD MAGNOLIA COURT  
NAVARRE, FL 32566

**New Mailing Address:**

**FEI Number:** 20-2781407      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
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:**

FOUNTAIN LAW FIRM, P.A.  
2045 FOUNTAIN PROFESSIONAL COURT  
SUITE A  
NAVARRE, FL 32566 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: MCCABE, MARYELLEN  
Address: 1756 MAGNOLIA HARBOR DRIVE  
City-St-Zip: NAVARRE, FL 32566

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

Title: MGRM ( ) Delete  
Name: HAYSE, MIKE  
Address: 7396 OLD MAGNOLIA COURT  
City-St-Zip: NAVARRE, FL 32566

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

Title: MGRM ( ) Delete  
Name: BISHOP, JOSEPH  
Address: 7396 OLD MAGNOLIA COURT  
City-St-Zip: NAVARRE, FL 32566

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

Title: MGRM ( ) Delete  
Name: MALONEY, JOSEPH  
Address: 22 PYMOUTH ROAD  
City-St-Zip: WINCHESTER, MA 01890

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: MARYELLEN MCCABE

MGRM

05/01/2008

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