

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000041673

**FILED**  
**Jan 05, 2010**  
**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 ( )**

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

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

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

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:** MCCABE, MARYELLEN  
**Address:** 1756 MAGNOLIA HARBOR DRIVE  
**City-St-Zip:** NAVARRE, FL 32566

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

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

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

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 Statutes.

**SIGNATURE:** JOSEPH BISHOP

MGRM

01/05/2010

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