

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080781

FILED
Mar 19, 2009
Secretary of State

Entity Name: 407 COURTHOUSE SQUARE, LLC

Current Principal Place of Business:

407 COURT HOUSE SQ
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

109 N. BRUSH ST.
SUITE 500
TAMPA, FL 33602

New Mailing Address:

FEI Number: 04-3833081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYTON, JOHN RY A III
109 NORTH BRUSH ST.
SUITE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GUYTON, JOHN A III
109 NORTH BRUSH ST.
SUITE 500
TAMPA, FL 33602 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: JOHN A. GUYTON, III

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: JONES, GREGORY
Address: 109 NORTH BRUSH ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: JONES, GREGORY D
Address: 109 NORTH BRUSH ST.
City-St-Zip: TAMPA, FL 33602

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: GREGORY D. JONES

MGMR

03/19/2009

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