


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000060561 1. Entity Name 410 WHITNEY, LLC	
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Principal Place of Business 420 WHITNEY AVENUE, STE. B LANTANA, FL 33462	Mailing Address 420 WHITNEY AVENUE, STE. B LANTANA, FL 33462
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DO NOT WRITE IN THIS SPACE



04252008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-0041025	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FRIEDLAND, KIRK
505 S. FLAGLER DRIVE, STE. 1330
WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DELONG, HOPE 420 WHITNEY AVENUE, STE. B LANTANA, FL 33462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DELONG, TIMOTHY 420 WHITNEY AVENUE, STE. B LANTANA, FL 33462
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05/19/08-80005-004 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Hope DeLong 4/25/08 561-582-6809

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE (Date) Daytime Phone #