

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019988

Entity Name: 401 INVESTMENTS LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5570 FLORIDA MINING BLVD S
401
JACKSONVILLE, FL 32257

Current Mailing Address:

5570 FLORIDA MINING BLVD S
401
JACKSONVILLE, FL 32257

New Principal Place of Business:

5570 FLORIDA MINING BLVD S
106
JACKSONVILLE, FL 32257

New Mailing Address:

5570 FLORIDA MINING BLVD S
106
JACKSONVILLE, FL 32257

FEI Number: 20-8932870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DARREN M
5570 FLORIDA MINING BLVD S
401
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WATSON, DARREN M
5570 FLORIDA MINING BLVD S
106
JACKSONVILLE, FL 32257 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, DARREN M
Address: 5570 FLORIDA MINING BLVD S SUITE 401
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, DARREN M
Address: 5570 FLORIDA MINING BLVD S SUITE 106
City-St-Zip: JACKSONVILLE, FL 32257

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: DARREN M. WATSON

MGRM

04/17/2008

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