

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019988

Entity Name: 401 INVESTMENTS LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5570 FLORIDA MINING BLVD S  
106  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

12844 DOGWOOD HILL DRIVE  
JACKSONVILLE, FL 32223

## Current Mailing Address:

5570 FLORIDA MINING BLVD S  
106  
JACKSONVILLE, FL 32257

## New Mailing Address:

12844 DOGWOOD HILL DRIVE  
JACKSONVILLE, FL 32223

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  
106  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

WATSON, DARREN M  
12844 DOGWOOD HILL DRIVE  
JACKSONVILLE, FL 32223 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATSON, DARREN M  
Address: 12844 DOGWOOD HILL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223

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

04/30/2009

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