

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027655

Entity Name: 408 NW 4TH COURT, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

407 N.W. 4TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

407 N.W. 4TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 05-0566029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, OREDA G
407 N.W. 4TH AVENUE
POMPANO BEACH, FL 33060 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: MGR
Name: GRISHAM, CLARENCE SR
Address: 2340 N.W 29 TH STREET
City-St-Zip: OAKLAND PARK, FL 33316

Title: MGR
Name: MINGO, PANSY G
Address: 6509 CONGRESS HALL
City-St-Zip: WILLIAMSBURG, VA 23188

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: PANSY G. MINGO

MGR

02/11/2010

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