

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008816

Entity Name: 2401U, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

707 S.E. THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3948 3RD STREET SOUTH #351
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

707 S.E. THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

3948 3RD STREET SOUTH #351
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 65-1045028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISQUE, PHILLIP A
707 S.E. THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YONGE, JAMES E
3948 3RD STREET SOUTH #351
JACKSONVILLE BEACH, FL 32250 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: JAMES E. YONGE

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 2401 MANAGEMENT CORP, ORATION
Address: 707 S.E. THIRD AVENUE, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES E. YONGE,
Address: 3948 3RD STREET SOUTH #351
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR () Change (X) Addition
Name: VANDA YONGE,
Address: 3948 3RD STREET SOUTH #351
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JAMES E. YONGE

MGR

01/21/2009

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