2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013383

Entity Name: LOCATION-3-40, L.L.C.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21102 STATE RD 44 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

21102 STATE RD 44 EUSTIS, FL 32736

FEI Number: 43-2012608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGFORD, JAMES L
20925 FUTURE FARM DR
21102 STATE ROAD 44
MT. DORA, FL 32757 US
EUSTIS, FL 32736 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 L LANGFORD 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANGFORD, JAMES L
 Name:

 Address:
 21102 STATE RD 44
 Address:

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:

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 L LANGFORD MGRM 01/17/2008