

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027654

Entity Name: 409 NW 4TH COURT, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

409 NW 4TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

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

New Mailing Address:

FEI Number: 05-0566041

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 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

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

01/19/2011

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