

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024399

Entity Name: 3440 LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3440 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3440 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

3251 SE ST. LUCIE BLVD.
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALL, LISA C
3440 N.W. 25TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FALL, LISA C
3251 SE ST. LUCIE BLVD.
STUART, FL 34997 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: FALL, EUGENE O
Address: 3440 NW 25 WAY
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: FALL, EUGENE O
Address: 3251 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

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: EUGENE O FALL

D

04/15/2008

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