2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L04000019803

1. Entity Name

THE 400 GROUP, LLC



Principal Place of Business

400 AVENUE K, S.E. WINTER HAVEN, FL 33880

Mailing Address

400 AVENUE K, S.E. WINTER HAVEN, FL 33880

FILED Apr 18, 2007 8:00 am Secretary of State

04-18-2007 90038 003 ****50.00

60038448



03072007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number	 Applied For
20-1068822	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

5. Certificate of Status Desired

Fee Required

863-299-9019

Daytime Phone #

4-12-07

6. Name and Address of Current Registered Agent

BAKER, ROBIN A 400 AVENUE K, S.E. WINTER HAVEN, FL 33880

SIGNATURE:

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 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. I am familiar with, and accept the obligations of registered agent. 				
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2007				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BAKER, ROBIN A 400 AVENUE K, S.E. WINTER HAVEN, FL 33880			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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indicated	certify that the information supplied with this filing does not on this report is true and accurate and that my signature s billity company or the receiver or trustee empowered to exe	hall have the same legal effect as if made under oath	that I am a managing member or manager of the	

ROBIN BAKER