

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055218

FILED
Feb 04, 2009
Secretary of State

Entity Name: 3401 SPRING STREET, LLC

Current Principal Place of Business:

3401 SPRING STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O MARIE ANDREE HAMMOND
2031 NE 31 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 42-1663407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, MARIE A
2031 NE 31 STREET
LIGHTHOUSE POINT, FL 33064 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: MGRM () Delete
Name: WIRSHING, JAMES R
Address: 1447 KENSINGTON DRIVE
City-St-Zip: MURFREESBORO, TN 37130 US

Title: MGRM () Delete
Name: GRUBB, SUSAN P
Address: 91 JUDSON BLVD.
City-St-Zip: BANGOR, ME 04401

Title: MGRM () Delete
Name: HAMMOND, MARIE A
Address: 2031 NE 31 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIE ANDREE HAMMOND MGRM 02/04/2009

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