

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035712

Entity Name: 5440 GROUP, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

703 N MAIN STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

PO BOX 65
GAINESVILLE, FL 32602

New Mailing Address:

FEI Number: 20-2657708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
618 NE 1ST STREET
GAINESVILLE, FL 32601 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 () Delete
Name: MELDON, JEFFREY L
Address: PO BOX 65
City-St-Zip: GAINESVILLE, FL 32602

Title: MGR () Delete
Name: SPIES, LOREN
Address: 2630 NW 41ST STREET #B
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

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 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: JEFFREY L. MELDON

MGR

04/18/2007

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