

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035712

Entity Name: 5440 GROUP, LLC

FILED
Mar 06, 2008
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:

MELDON, JEFFREY L
703 N. MAIN STREET
SUITE
GAINESVILLE, FL 32601 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: JEFFREY L. MELDON

03/06/2008

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 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

03/06/2008

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