

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035712

Entity Name: 5440 GROUP, LLC

FILED  
Mar 18, 2009  
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:**

MELDON, JEFFREY L  
703 N. MAIN STREET  
SUITE  
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: MGR (X) Change ( ) Addition  
Name: MELDON, TOBY  
Address: 5725 NW 91ST BLVD.  
City-St-Zip: GAINESVILLE, FL 32653

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 MELDON

MGR

03/18/2009

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