

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035712

Entity Name: 5440 GROUP, LLC

FILED
Apr 05, 2010
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
Name: MELDON, JEFFREY L
Address: PO BOX 65
City-St-Zip: GAINESVILLE, FL 32602

Title: MGR
Name: MELDON, TOBY
Address: 5725 NW 91ST BLVD.
City-St-Zip: GAINESVILLE, FL 32653

I hereby 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

04/05/2010

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