2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035712

Entity Name: 5440 GROUP, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

703 N MAIN STREET GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

PO BOX 65 GAINESVILLE, FL 32602

FEI Number: 20-2657708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JEFFREY MELDON MGR 03/20/2012