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Jul 13, 2007 8:00 am
Secretary of State
07-13-2007 90032 036 ****50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000041673

1. Entity Name
THE 440 INVESTMENT GROUP, LLC

60052415

Principal Place of Business	Mailing Address
7396 OLD MAGNOLIA COURT NAVARRE, FL 32566	7396 OLD MAGNOLIA COURT NAVARRE, FL 32566

05192007No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2781407
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FOUNTAIN LAW FIRM, P.A.
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 14, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MCCABE, MARYELLEN
STREET ADDRESS	1756 MAGNOLIA HARBOR DRIVE
CITY-ST-ZIP	NAVARRE, FL 32566
TITLE	MGRM
NAME	HAYSE, MIKE
STREET ADDRESS	7396 OLD MAGNOLIA COURT
CITY-ST-ZIP	NAVARRE, FL 32566
TITLE	MGRM
NAME	BISHOP, JOSEPH
STREET ADDRESS	7396 OLD MAGNOLIA COURT
CITY-ST-ZIP	NAVARRE, FL 32566
TITLE	MGRM
NAME	MALONEY, JOSEPH
STREET ADDRESS	22 PYMOUTH ROAD
CITY-ST-ZIP	WINCHESTER, MA 01890
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: x Joseph Bishop x 6/11/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #