

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041673

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE 440 INVESTMENT GROUP, LLC

Current Principal Place of Business:

7396 OLD MAGNOLIA COURT
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7396 OLD MAGNOLIA COURT
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-2781407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN LAW FIRM, P.A.
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: MGRM
Name: MCCABE, MARYELLEN
Address: 1756 MAGNOLIA HARBOR DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: HAYSE, MIKE
Address: 7396 OLD MAGNOLIA COURT
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: BISHOP, JOSEPH
Address: 7396 OLD MAGNOLIA COURT
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: MALONEY, JOSEPH
Address: 22 PYMOUTH ROAD
City-St-Zip: WINCHESTER, MA 01890

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: JOSEPH BISHOP

MGRM

04/10/2012

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