

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088274

Entity Name: 401 LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

401 NORTH L STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14635
BRADENTON, FL 34280 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P
1860 FOREST HILL BOULEVARD
SUITE 105
WEST PALM BEACH, FL 33406 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: JONES, THOMAS L
Address: P. O. BOX 14635
City-St-Zip: BRADENTON, FL 34280 US

Title: MGRM
Name: SMITH-JONES, KATHIE J
Address: P.O.BOX 14635
City-St-Zip: BRADENTON, FL 34280 US

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: THOMAS L JONES

MGRM

02/15/2011

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