

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067977

FILED
Aug 10, 2007
Secretary of State

Entity Name: 401 - 402 PROPERTIES, L.L.C.

Current Principal Place of Business:

26371 HICKORY BOULEVARD
#401
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

8125 LAKESHORE BOULEVARD
MENTOR, OH 44060 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENNER, ROBERT C
5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BKM FLORIDA AGENT CORP.
5561 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 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: R. CHAD BRENNER

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCONNELL, JERRY
Address: 8125 LAKESHORE BOULEVARD
City-St-Zip: MENTOR, OH 44060 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY MCCONNELL

MGR

08/10/2007

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