

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067977

FILED
Feb 11, 2008
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 ()

Name and Address of Current Registered Agent:

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

02/11/2008

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