

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067977

FILED
Feb 22, 2010
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.
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061814 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
Name: MCCONNELL, JERRY
Address: 8125 LAKESHORE BOULEVARD
City-St-Zip: MENTOR, OH 44060 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: JERRY MCCONNELL MGR 02/22/2010

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