

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096953

FILED
Jan 17, 2008
Secretary of State

Entity Name: CONDO 402 LLC

Current Principal Place of Business:

525 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

525 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-1372347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, MARK M ESQ
525 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KAMP, MARK M
Address: 525 OVERLOOK DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Change (X) Addition
Name: DIAZ, CHARLES M
Address: 541 OVERLOOK DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Change (X) Addition
Name: BASARA, MATTHEW
Address: 7218 DELOCH COURT
City-St-Zip: CHARLOTTE, NC 28270

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: MARK M KAMP

MGRM

01/17/2008

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