

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099095

Entity Name: 402 LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
THE FORUM - SUITE 1000
WEST PALM BEACH, 33401

Current Mailing Address:

1665 PALM BEACH LAKES BLVD.
THE FORUM - SUITE 1000
WEST PALM BEACH, 33401

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
THE FORUM - SUITE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

1665 PALM BEACH LAKES BLVD.
THE FORUM - SUITE 1000
WEST PALM BEACH, FL 33401

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:

KELLEY & FULTON, P.A.
1665 PALM BEACH LAKES BLVD.
THE FORUM - SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CO/KELLEY & FULTON, P.A.
1665 PALM BEACH LAKES BLVD.
THE FORUM - SUITE 1000
WEST PALM BEACH, FL 33401 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: KELLEY, CRAIG

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARK, LURTZ
Address: 314 S. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

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 LURTZ

MGR

05/01/2008

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