

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000026416

Entity Name: 4490 GROUP, LLC

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1311 W NEWPORT CENTER DRIVE, SUITE C  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1311 W NEWPORT CENTER DRIVE, SUITE C  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 26-2174962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD 221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

DUBOIS, JERRY W  
1311 NEWPORT CENTER DRIVE WEST  
SUITE C  
DEERFIELD BEACH, FL 33442 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: JERRY W. DUBOIS

04/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FMY VENTURES, LLC  
Address: 1311 W NEWPORT CENTER DRIVE, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

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 W. DUBOIS

TRES

04/07/2010

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