

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071485

Entity Name: 420 PLACE LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

420 4TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 33902
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-3041938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELL, PAUL L
420 4TH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CHELL, PAUL L RA
420 4TH AVENUE
INDIALANTIC, FL 32903 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: PAUL L. CHELL

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHELL, PAUL L MGR
Address: 402 4TH AVE
City-St-Zip: INDIALANTIC, FL 32903 US

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: PAUL L CHELL

MGR

01/17/2009

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