2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092814

Entity Name: 408/410 LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 VERMONT STREET MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

2401 VERMONT STREET MELBOURNE, FL 32904 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEVY, WILLIAM M 2401 VERMONT STREET MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEVY, WILLIAM M

 Address:
 2401 VERMONT STREET

 City-St-Zip:
 MELBOURNE, FL 32904 US

Title: MGRM

 Name:
 LEVY, ERNESTINE

 Address:
 2401 VERMONT STREET

 City-St-Zip:
 MELBOURNE, FL 32904 US

Title: MGRM

 Name:
 CLEW, ALISON L

 Address:
 918 GROVE STREET

 City-St-Zip:
 FRAMINGHAM, MA 01701 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 Statues.

SIGNATURE: WILLIAM M. LEVY MGR 03/23/2011