

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091089

Entity Name: THE 440 AUTHORITY, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3501 WEST VINE ST
SUITE 338
KISSIMMEE, FL 34741

New Principal Place of Business:

13538 VILLAGE PARK DR.
SUITE 245
ORLANDO, FL 32837

Current Mailing Address:

3501 WEST VINE ST
SUITE 338
KISSIMMEE, FL 34741

New Mailing Address:

13538 VILLAGE PARK DR.
SUITE 245
ORLANDO, FL 32837

FEI Number: 27-0964613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, ROLAND P JR.
3501 WEST VINE ST.
SUITE 338
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

TAN JR., ROLAND P MR.
13538 VILLAGE PARK DR.
SUITE 245
ORLANDO, FL 32837 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: ROLAND P. TAN, JR.

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAN JR., ROLAND P MR.
Address: 13538 VILLAGE PARK DR., STE. 245
City-St-Zip: ORLANDO, FL 32837

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: ROLAND P. TAN, JR.

MGR

03/30/2010

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