2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091089

Entity Name: THE 440 AUTHORITY, LLC

FILED Feb 17, 2011 Secretary of State

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

13538 VILLAGE PARK DR. SUITE 245 ORLANDO, FL 32837

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ROLAND TAN MGR 02/17/2011