

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128664

Entity Name: INVEST FOUR SIXTY LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

30 HERGA COURT
WATFORD HERTFORDSHIRE, UK WD17 4PA UK

New Mailing Address:

FEI Number: 27-4286978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
STE 729
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: MGRM
Name: BARLOW, CATHERINE A MS
Address: 30 HERGA COURT
City-St-Zip: WATFORD HERTFORDSHIRE, UK WD17 4PA UK

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: C A BARLOW

MS

04/11/2011

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