

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129882

Entity Name: 408 W. BRANCH, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

119 EVANS LANE
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

119 EVANS LANE
MANALAPAN, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ROBERT B JR.
119 EVANS LANE
MANALAPAN, FL 33462 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: ROBERT B. EVANS REAL ESTATE, LLC
Address: 119 EVANS LANE
City-St-Zip: MANALAPAN, FL 33462

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: PEGGY MURRAY

AGNT

04/29/2011

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