

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053713

**FILED
Mar 19, 2012
Secretary of State**

Entity Name: 407, LLC

Current Principal Place of Business:

409 GEORGETOWN PLACE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

409 GEORGETOWN PLACE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

409 GEORGETOWN PLACE
SAFETY HARBOR, FL 34695

New Mailing Address:

409 GEORGETOWN PLACE
SAFETY HARBOR, FL 34695 US

FEI Number: 45-2085645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CODY, JOHN L
7911 RUSTY HOOK COURT
HUDSON, FL 34667 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: FRUGE, RUTH
Address: 409 GEORGETOWN PLACE
City-St-Zip: SAFETY HARBOR, FL 34695 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 Statutes.

SIGNATURE: RUTH FRUGE

MGRM

03/19/2012

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