

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001743

Entity Name: BUILDER1440, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2031 CLIPPER PARK ROAD, SUITE 105
BALTIMORE, MD 21211

New Principal Place of Business:

Current Mailing Address:

2031 CLIPPER PARK ROAD, SUITE 105
BALTIMORE, MD 21211

New Mailing Address:

10706 BEAVER DAM ROAD
COCKEYSVILLE, MD 21030

FEI Number: 20-2095885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIORINO, LAWRENCE M
Address: 2031 CLIPPER PARK ROAD, SUITE 105
City-St-Zip: BALTIMORE, MD 21211

Title: MGR () Delete
Name: WILHEIM, BONNIE M
Address: 2031 CLIPPER PARK ROAD, SUITE 105
City-St-Zip: BALTIMORE, MD 21211

Title: MGR () Delete
Name: MCSHANE, MATTHEW
Address: 2031 CLIPPER PARK ROAD, SUITE 105
City-St-Zip: BALTIMORE, MD 21211

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WILHELM, BONNIE
Address: 2031 CLIPPER PARK ROAD, SUITE 105
City-St-Zip: BALTIMORE, MD 21211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BONNIE WILHELM

MGR

04/24/2008

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