

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001743

Entity Name: BUILDER1440, LLC

FILED
Apr 27, 2009
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:

10706 BEAVER DAM ROAD
COCKEYSVILLE, MD 21030

New Mailing Address:

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 32301 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: MGR () Delete
Name: FIORINO, LAWRENCE M
Address: 2031 CLIPPER PARK ROAD, SUITE 105
City-St-Zip: BALTIMORE, MD 21211

Title: MGR () Delete
Name: WILHELM, BONNIE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/27/2009

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