

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 01, 2006  
Secretary of State**

DOCUMENT# L02000004784

Entity Name: 4141 HOLDINGS, LLC

**Current Principal Place of Business:**

15751 SW 41ST STREET  
SUITE 300  
DAVIE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

15751 SW 41ST STREET  
SUITE 300  
DAVIE, FL 33331

**New Mailing Address:**

FEI Number: 01-0608335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

OWOC, JOHN H  
15751 SW 41ST STREET  
SUITE 300  
DAVIE, FL 33331 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OWOC, JOHN H  
Address: 15751 SW 41ST STREET, SUITE 300  
City-St-Zip: DAVIE, FL 33331

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. OWOC

MGRM

06/01/2006

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