

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004784

FILED
Apr 24, 2003
Secretary of State

Entity Name: 4141 HOLDINGS, LLC

Current Principal Place of Business:

1928 TIGERTAIL BLVD., #12
DANIA, FL 33004

New Principal Place of Business:

4141 SW 47TH AVENUE
DAVIE, FL 33314

Current Mailing Address:

1928 TIGERTAIL BLVD., #12
DANIA, FL 33004

New Mailing Address:

4141 SW 47TH AVENUE
DAVIE, FL 33314

FEI Number: 01-0608335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWOC, JOHN H
6573 STIRLING ROAD
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

OWOC, JOHN H
4141 SW 47TH AVENUE
DAVIE, FL 33314 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: JOHN H. OWOC

04/24/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OWOC, DARLENE V
Address: 4141 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: MGR () Change (X) Addition
Name: OWOC, JOHN H
Address: 4141 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARLENE V. OWOC

MGRM

04/24/2003

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