

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082758

Entity Name: 4107, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1133 FOURTH STREET, SUITE 314
SARASOTA, FL 34236

New Principal Place of Business:

766 SOUTH OSPREY AVE
SUITE 16
SARASOTA, FL 34236

Current Mailing Address:

1133 FOURTH STREET, SUITE 314
SARASOTA, FL 34236

New Mailing Address:

766 SOUTH OSPREY AVE
SUITE 16
SARASOTA, FL 34236

FEI Number: 20-3344855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, THOMAS R
1133 FOURTH STREET, SUITE 314
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CONKLIN, THOMAS R
766 SOUTH OSPREY AVE
SUITE 16
SARASOTA, FL 34236 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CONKLIN, THOMAS R
Address: 766 SOUTH OSPREY AVE #16
City-St-Zip: SARASOTA, FL 34236

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: THOMAS R CONKLIN

MGRM

04/21/2006

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