2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082758

Entity Name: 4107, LLC

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO NORTH TAMIAMI TRAIL SUITE 506 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

TWO NORTH TAMIAMI TRAIL SUITE 506 SARASOTA, FL 34236

FEI Number: 20-3344855 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:

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

CONKLIN, THOMAS R
2 NORTH TAMIAMI TAIL
SUITE 506
SARASOTA, FL 34236 US

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: THOMAS R. CONKLIN 07/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CONKLIN, THOMAS R
Address: 766 SOUTH OSPREY AVE #16

Name: CONKLIN, THOMAS R
Address: 2 NORTH TAMIAMI TRAIL, SUIT 506

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: THOMAS R. CONKLIN MR. 07/09/2007