2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029779

KOSHEVOY, OLEG

1281 NIGHT WIND TER

NORTH PORT, FL 34286

Name:

Address:

City-St-Zip:

Entity Name: 941 FINANCE GROUP LLC

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1281 NIGHT WIND TER NORTH PORT, FL 34286 **Current Mailing Address: New Mailing Address:** 1281 NIGHT WIND TER NORTH PORT, FL 34286 FEI Number: 20-8710039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOSHEVOY, OLEG 1281 NIGHT WIND TER NORTH PORT, FL 34286 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: ADDITIONS/CHANGES: MGR () Delete 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: OLEG KOSHEVOY MGR 03/20/2009