

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029823

Entity Name: 941 REALTY LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1281 NIGHT WIND TER
NORTH PORT, FL 34286

New Principal Place of Business:

4891 TROTT CIR
UNIT AA
NORTH PORT, FL 34286

Current Mailing Address:

1281 NIGHT WIND TER
NORTH PORT, FL 34286

New Mailing Address:

3386 SAWMILL AVE
NORTH PORT, FL 34286

FEI Number: 20-8709913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSHEVOY, OLEG
1281 NIGHT WIND TER
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

KOSHEVOY, OLEG
3386 SAWMILL AVE
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: OLEG KOSHEVOY

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSHEVOY, OLEG
Address: 1281 NIGHT WIND TER
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSHEVOY, OLEG
Address: 3386 SAWMILL AVE
City-St-Zip: NORTH PORT, FL 34286

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

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