2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038046

Entity Name: 41 ASSOCIATES, LLC

FILED Apr 29, 2009 Secretary of State

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

1991 MAIN STREET SUITE 283

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1991 MAIN STREET **BOX 183**

SARASOTA, FL 34236 US

FEI Number: 20-2701728 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:

BAND, DAVID S

WINKLER, VIRGINIA B 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR 1991 MAIN STREET, BOX 183

SARASOTA, FL 34236 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: VIRGINIA B WINKLER 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KANE, STANLEY B KANE, STANLEY B Name: Name: Address: 1901 MAIN STREET BOX 183 Address: 1901 MAIN STREET, SUITE 260 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: STANLEY B KANE 04/29/2009