

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082758

Entity Name: 4107, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

TWO NORTH TAMIAMI TRAIL
SUITE 506
SARASOTA, FL 34236

New Principal Place of Business:

442 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

TWO NORTH TAMIAMI TRAIL
SUITE 506
SARASOTA, FL 34236

New Mailing Address:

442 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

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
2 NORTH TAMIAMI TRAIL
SUITE 506
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CONKLIN, THOMAS R
442 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONKLIN, THOMAS R
Address: 442 SOUTH TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

I hereby 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

04/18/2011

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