

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000022837

Entity Name: US 41, LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

141 TAMIAMI TRAIL N.  
NAPLES, FL 34102

**New Principal Place of Business:**

141 TAMIAMI TRAIL N  
NAPLES, FL 34102

**Current Mailing Address:**

9102 BONITA BEACH RD  
UNIT 102  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 02-0699770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WYNN, MICHAEL A  
141 TAMIAMI TRAIL NORTH  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR  
Name: WYNN, MICHAEL A  
Address: 141 TAMIAMI TRAIL N.  
City-St-Zip: NAPLES, FL 34102

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: MICHAEL WYNN

MGR

01/04/2011

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