

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055781

Entity Name: CONSTITUTION 41, L.L.C.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

5445 JAEGER ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5445 JAEGER ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0730206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPPER, JOHN III
850 PARK SHORE DRIVE, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CLAPPER, JOHN III
40 3RD AVE S
NAPLES, FL 34102 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLDAVINI-CLAPPER, BRIGID
Address: 5455 JAEGER RD.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLDAVINI-CLAPPER, BRIGID
Address: 5455 JAEGER RD.
City-St-Zip: NAPLES, FL 34109

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: BRIGID SOLDAVINI-CLAPPER

MGRM

01/09/2009

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