2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020594

Entity Name: U.S. 41 COMMERCIAL VENTURE, LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6129 OLD PASCO RD ZEPHYRHILLS, FL 33544

Current Mailing Address: New Mailing Address:

6129 OLD PASCO RD ZEPHYRHILLS, FL 33544

FEI Number: 13-4276134 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:

RIPA, FRANK 10149 FISHER AVE TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 COZZO, NICK

 Address:
 6129 OLD PASCO RD

City-St-Zip: WESLEY CHAPEL, FL 33544

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 Statues.

SIGNATURE: NICK COZZO MGRM 01/28/2010