2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020594

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

FILED Feb 07, 2012 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 1409 TECH BLVD, STE 1 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 02/07/2012