2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040553

Entity Name: S&R OLD 41, LLC

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10177 BOCA CIRCLE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

10177 BOCA CIRCLE NAPLES, FL 34109

FEI Number: 20-1290882 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:

LYONS, RICHARD D LYONS & LYONS, P.A. 25241 ELEMENTARY WAY, SUITE 206 BONITA SPRINGS, FL 34135 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALEXANDER, SCOTT D
 Name:

 Address:
 10177 BOCA CIRCLE
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT ALEXANDER MGR 02/04/2006