

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040553

Entity Name: S & R OLD 41, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10177 BOCA CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

28440 OLD 41 ROAD #4
BONITA SPRINGS, FL 34135

Current Mailing Address:

10177 BOCA CIRCLE
NAPLES, FL 34109

New Mailing Address:

28440 OLD 41 ROAD #4
BONITA SPRINGS, FL 34135

FEI Number: 20-1290882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICHARD D
LYONS & LYONS, P.A.
25241 ELEMENTARY WAY, SUITE 206
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALEXANDER, SCOTT D
28440 OLD 41 ROAD #4
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: SCOTT ALEXANDER

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEXANDER, SCOTT D
Address: 10177 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT ALEXANDER

MGR

01/11/2008

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