

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040553

Entity Name: S & R OLD 41, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

28440 OLD 41 ROAD #4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28440 OLD 41 ROAD #4
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-1290882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, SCOTT D
28440 OLD 41 ROAD #4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEXANDER, SCOTT D
Address: 10177 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34135

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 D. ALEXANDER

MR

01/16/2009

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