

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069441

FILED
Mar 13, 2006
Secretary of State

Entity Name: OLD FLORIDA 41 PROPERTIES, LLC

Current Principal Place of Business:

28440 OLD 41 ROAD, SUITE 9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28440 OLD 41 ROAD,
SUITE 9
BONITA SPRINGS, FL 34135

Current Mailing Address:

13181 SOUTHAMPTON DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRETT, ANTHONY
13181 SOUTHAMPTON DRIVE
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: MGRM () Delete
Name: BARRETT, ANTHONY
Address: 13181 SOUTHAMPTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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 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: ANTHONY BARRETT OWN 03/13/2006

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