

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056209

Entity Name: CITRUS 41, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1551 BAMBOO CIRCLE
FORT MYERS, FL 33901

New Principal Place of Business:

1404 DEAN STREET, #100
FORT MYERS, FL 33901

Current Mailing Address:

P O BOX 1631
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-2960112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHENY, MARVIN L
1551 BAMBOO CIRCLE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

METHENY, MARVIN L
1404 DEAN STREET #100
FORT MYERS, FL 33901 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBRM () Delete
Name: METHENY, MARVIN L
Address: 1551 BAMBOO CIRCLE
City-St-Zip: FORT MYERS, FL 33901

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: MARVIN L. METHENY

MBRM

01/19/2009

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