2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067282

Entity Name: S&R OLD 41 II, LLC

FILED Jan 05, 2010 Secretary of State

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

28440 OLD 41 #4

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28440 OLD 41 #4 BONITA SPRINGS, FL 34135

FEI Number: 20-5043789 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:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: ALEXANDER, SCOTT D Address: 28440 OLD 41 #4

City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 Statues.

SIGNATURE: SCOTT ALEXANDER MGR 01/05/2010