

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022893

Entity Name: HWY 41 NORTH,"LLC"

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1004 TARAY DE AVILA
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

1004 TARAY DE AVILA
TAMPA, FL 33613 US

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:

KELLY, GENE E
16106 DARNELL RD.
LUTZ, FL 33549 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
Name: KELLY, GENE E
Address: 16106 DARNELL RD.
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM
Name: CLAUER, PAMELA G
Address: 1004 TARAY DE AVILA
City-St-Zip: TAMPA, FL 33613 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 Statutes.

SIGNATURE: GENE KELLY

MGRM

01/21/2010

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