

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000022893

Entity Name: HWY 41 NORTH,"LLC"

**FILED**  
**Jan 09, 2011**  
**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: PAM CLAUER

MGRM

01/09/2011

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