

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 08, 2008
Secretary of State**

DOCUMENT# L06000058006

Entity Name: 328/41, LLC

Current Principal Place of Business:

4260 NE 35 STREET
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

4260 NE 35 STREET
OCALA, FL 34479 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOODING, W. JAMES III,ESQ
1531 SE 36TH AVE.
OCALA, FL 34471 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: MGR () Delete
Name: VANDEVEN, HARVEY
Address: 4260 NE 35 STREET
City-St-Zip: Ocala, FL 34479 US

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: HARVEY VANDEVEN

MGR

04/08/2008

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