

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058006

Entity Name: 328/41, LLC

FILED
Jan 23, 2012
Secretary of State

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: 20-5000039

FEI Number Applied For ()

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
Name: VANDEVEN, HARVEY
Address: 4260 NE 35 STREET
City-St-Zip: OCALA, FL 34479 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: HARVEY VANDEVEN

MGR

01/23/2012

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