2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # 1:06000091606 03-31-2008 90265 008 ***138.75 1. Entity Name 41 ENTERPRISE, LLC Principal Place of Business Mailing Address 9400 RIVER CROSSING BLVD 8801 RIVER CROSSING BLVD. **NEW PORT RICHEY, FL 34655 STE 104** NEW PORT RICHEY, FL 34655 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2108 Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State ELFERS FL 20-5568448 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired USa 34680 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 9400 RIVER CROSSING BVLD **STE 104** NEW PORT RICHEY, FL 34655 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGRM TITLE □ Delete TITLE ☐ Change ■ Addition HUDSON, JOHEN E TRUSTEE NAME NAME 9400 RIVER CROSSING BLVD STE 104 STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AND TYPED OR BRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date