

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091606

Entity Name: 41 ENTERPRISE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9400 RIVER CROSSING BLVD
STE 104
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

POB 2108
ELFERS, FL 34680

New Mailing Address:

FEI Number: 20-5568448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, JOHN E
9400 RIVER CROSSING BLVD
STE 104
NEW PORT RICHEY, FL 34655 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 () Delete
Name: HUDSON, JOHN E TRUSTEE
Address: 9400 RIVER CROSSING BLVD STE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, JOHN E TRUSTEE
Address: 9400 RIVER CROSSING BLVD STE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JOHN E. HUDSON, TRUSTEE

MGRM

04/24/2009

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