

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: 41 ENTERPRISE, LLC

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:

PO BOX 2108
ELFERS, FL 34680

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 BVLVD
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
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 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

MGRM

04/21/2010

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