

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 07, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90342 009 \*\*\*\*50.00

**DOCUMENT # L06000114572**

1. Entity Name  
1941 DEVELOPMENT, LLC



Principal Place of Business  
3300 AIRPORT ROAD  
LAKELAND, FL 33811-3002

Mailing Address  
P.O. BOX 32024  
LAKELAND, FL 33802-2024

30007034



2. Principal Place of Business - No P.O. Box #  
3300 Publix Corporate Pkwy  
Suite, Apt. #, etc.  
City & State  
Lakeland, FL

3. Mailing Address  
P.O. Box 32018  
Suite, Apt. #, etc.  
Treasury Licenses  
City & State  
Lakeland, FL 33802-2018

03152007 Chg-LLC CR2E083 (12/06)

Zip  
33811-3311  
Country  
Polk

Zip  
33802-2018  
Country  
Polk

4. FEI Number  
59-0324412  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
ATTAWAY, JOHN A JR.  
3300 AIRPORT ROAD  
LAKELAND, FL 33811-3002  
3311

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Filing Fee is \$50.00  
Due by May 1, 2007

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President John Frazier 3300 Publix Corporate Pkwy Lakeland FL 33811-3311	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary John A. Attaway Jr 3300 Publix Corporate Pkwy Lakeland, FL 33811-3311	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer David P. Phillips 3300 Publix Corporate Pkwy Lakeland, FL 33811-3311	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 authorized to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: John A. Attaway Jr (863) 688-7407  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date 3/21/07 Extn. 33571

ATTACHMENT

30007034

# L06000114572

**Shirley Starling**

**From:** Liz Whatley  
**Sent:** Wednesday, May 02, 2007 12:42 PM  
**To:** Shirley Starling  
**Cc:** Walt Engle  
**Subject:** RE: 1941 Development, LLC

We do not have a FEIN for this entity. Chris Mesa advised us that since 1941 is a sole member entity we don't need to get a FEIN as it is a disregarded entity. Instead, we should use Publix's FEIN. Once we take on a partner, we will then need to apply for the FEIN.

The officers are: John Frazier - President  
John A. Attaway, Jr. - Secretary  
David Phillips - Treasurer

*Thanks!*

*Liz*

Ext. 56282

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**From:** Shirley Starling  
**Sent:** Tuesday, May 01, 2007 4:55 PM  
**To:** Liz Whatley  
**Subject:** 1941 Development, LLC

Please send me the Federal ID # for this entity.  
I will also need a list of officers.  
They are holding our renewal.  
Thank you  
Shirley Starling  
Treasury Licenses  
PO Box 32018  
Lakeland, FL 33802-2018  
Phone 863-688-7407 ext. 33571  
Fax 863-616-5709  
shirley.starling@publix.com