


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2008 08:00 A
Secretary of State

DOCUMENT # L06000114572

1. Entity Name
 1941 DEVELOPMENT, LLC



Principal Place of Business
 3300 PUBLIX CORPORATE PKWY
 LAKELAND, FL 33811-3002

Mailing Address
 P.O. BOX 32018
 TREASURY LICENSES
 LAKELAND, FL 33802

DO NOT WRITE IN THIS SPACE



03262008No Chg-LLC CR2E083 (12/07)

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

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U00000882232
 04/16/08-80032-020 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	FRAZIER, JOHN
STREET ADDRESS	3300 PUBLIX CORPORATE PKWY
CITY-ST-ZIP	LAKELAND, FL 33811
TITLE	S
NAME	ATTAWAY, JOHN A JR
STREET ADDRESS	3300 PUBLIX CORP PKWY
CITY-ST-ZIP	LAKELAND, FL 33811
TITLE	T
NAME	PHILLIPS, DAVID P
STREET ADDRESS	3300 PUBLIX CORPORATE PKWY
CITY-ST-ZIP	LAKELAND, FL 33811
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

SIGNATURE:  **John A. Attaway, Jr** **3/31/2008**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #