

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044251

Entity Name: 41 PROPERTIES, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

3703 W. CLEVELAND ST.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10501
TAMPA, FL 33679

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE
TAMPA, FL 33606 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: VANDER WEL, GREG D
Address: PO BOX 10501
City-St-Zip: TAMPA, FL 33679

Title: MGRM () Delete
Name: VANDER WEL, JON E
Address: PO BOX 10501
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG VANDER WEL

MGRM

02/26/2008

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