

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044251

Entity Name: 41 PROPERTIES, LLC

FILED
Feb 11, 2009
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: 20-8913440

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

VANDER WEL, JON E
3703 W. CLEVELAND ST.
TAMPA, FL 33609 US

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: JON VANDER WEL

02/11/2009

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: JON VANDER WEL

MGRM

02/11/2009

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