

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044251

Entity Name: 41 PROPERTIES, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1902 WEST MAIN ST.
TAMPA, FL 33607 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:

VANDER WEL, JON
1902 WEST MAIN ST.
TAMPA, FL 33607 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: VANDER WEL, GREGORY
Address: PO BOX 10501
City-St-Zip: TAMPA, FL 33679

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

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: GREGORY VANDER WEL

MGRM

04/12/2012

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