

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116074

Entity Name: 4161, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4161 TAMIAMI TRAIL SUITE 802
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

4161 TAMIAMI TRAIL SUITE 802
PORT CHARLOTTE, FL 339529299 US

Current Mailing Address:

4161 TAMIAMI TRAIL SUITE 802
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

4161 TAMIAMI TRAIL SUITE 802
PORT CHARLOTTE, FL 339529299 US

FEI Number: 26-1434363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSTON, JAMES W
133 CREEK DRIVE S.E.
PORT CHARLOTTE, FL 33952 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: HERSTON, JAMES W
Address: 4161 TAMIAMI TRAIL SUITE 802
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM () Delete
Name: HERSTON, S. MICHELLE
Address: 4161 TAMIAMI TRAIL SUITE 802
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERSTON, JAMES W
Address: 4161 TAMIAMI TRAIL SUITE 802
City-St-Zip: PORT CHARLOTTE, FL 339529299 US

Title: MGRM (X) Change () Addition
Name: HERSTON, S. MICHELLE
Address: 4161 TAMIAMI TRAIL SUITE 802
City-St-Zip: PORT CHARLOTTE, FL 339529299 US

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: JAMES W HERSTON

MGRM

04/30/2008

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