

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116074

Entity Name: 4161, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4161 TAMIAMI TRAIL SUITE 802  
PORT CHARLOTTE, FL 339529299 US

## New Principal Place of Business:

3358 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952 US

## Current Mailing Address:

4161 TAMIAMI TRAIL SUITE 802  
PORT CHARLOTTE, FL 339529299 US

## New Mailing Address:

3358 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952 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 339529299 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERSTON, JAMES W  
Address: 133 CREEK DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM (X) Change ( ) Addition  
Name: HERSTON, S. MICHELLE  
Address: 133 CREEK DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33952 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

04/28/2009

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