

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116074

Entity Name: 4161, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3358 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3358 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

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
Name: HERSTON, JAMES W
Address: 133 CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM
Name: HERSTON, S. MICHELLE
Address: 133 CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JAMES W. HERSTON

MGRM

05/01/2011

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