2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123609

Entity Name: 4195 N. TRAIL, L.L.C.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 NORSOTA WAY SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

919 NORSOTA WAY

SARASOTA, FL 34242 US

FEI Number: 26-1562625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIDEL, BARRY C
7330 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US
SARASOTA, FL 34242 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: ALLAN ASSELSTINE 02/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ASSELSTINE, ALLAN
 Name:

 Address:
 919 NORSOTA WAY
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEIDEL, BARRY C
 Name:

 Address:
 7330 SOUTH TAMIAMI TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: ALLAN ASSELSTINE MGR 02/12/2008