

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032283

Entity Name: 41 PACKARD GROUP, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2549 NW 36TH AVENUE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2549 NW 36TH AVENUE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 26-2306036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 N. POWERLINE ROAD, #106
FT. LAUDERDALE, FL 33309 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: DEVOE-JOHNSON, SYBLE
Address: 2549 NW 36TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: SYBLE DEVOE-JOHNSON

MGRM

04/21/2010

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