

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032283

Entity Name: 41 PACKARD GROUP, LLC

FILED
Apr 24, 2012
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:

ROSENBERG, ARTHUR R
6499 N. POWERLINE ROAD, #300
FT. LAUDERDALE, FL 33309 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: SYBLE DEVOE-JOHNSON

04/24/2012

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

PRES

04/24/2012

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