

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061275

Entity Name: HIGHWAY 41, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1007 US HIGHWAY 41 NORTH
SECOND FLOOR
INVERNESS, FL 34450

New Principal Place of Business:

120 E. LIBERTY STREET
HERNANDO, FL 34442

Current Mailing Address:

120 E LIBERTY ST
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 26-2874229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, VENU
1007 US HIGHWAY 41 NORTH
SECOND FLOOR
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

REDDY, A.R.VENUGOPALA
120 E. LIBERTY ST
HERNANDO, FL 34442 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: A.R.VENUGOPALA REDDY

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REDDY, VENU
Address: 1007 US HIGHWAY 41 NORTH
City-St-Zip: INVERNESS, FL 34450

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDDY, A.R.VENUGOPALA
Address: 120 E. LIBERTY ST
City-St-Zip: HERNANDO, FL 34442

Title: MGR () Change (X) Addition
Name: REDDY, PADMA V
Address: 120 E. LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

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: A.R.VENUGOPALA REDDY

MGRM

03/11/2009

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