2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111924

Entity Name: 41 SPORTSMAN PLACE, LLC

FILED Apr 10, 2010 Secretary of State

US

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

9 FAIRWAY ROAD ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

P.O. BOX 3702 PLACIDA, FL 33946

FEI Number: 26-3885748 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

LUTZ, DONALD C MGR

9 FAIRWAY ROAD

ROTONDA WEST, FL 33947

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: DONALD C. LUTZ 04/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LUTZ, DONALD C

 Address:
 9 FAIRWAY ROAD

 City-St-Zip:
 ROTONDA WEST, FL 33947

Title: S

Name: LUTZ, DONALD C Address: 9 FAIRWAY ROAD

City-St-Zip: ROTONDA WEST, FL 33947

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 Statues.

SIGNATURE: DONALD C. LUTZ MGR 04/10/2010