

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058720

Entity Name: 41 SOUTH PROPERTY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5376 COLONY COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5376 COLONY COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-0458595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RAYMOND C
5376 COLONY COURT
CAPE CORAL, FL 33904 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: MILLER, RAYMOND C
Address: 5376 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: MILLER, CAROL JEAN
Address: 5376 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: KINTER, TRACY RAE
Address: 2653 NW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: GRIFFIN, MECHELLE ANN
Address: 610 NW 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: GRIFFIN, MICHAEL P
Address: 610 NW 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: KINTER, JOHN P
Address: 2653 NW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: CAROL MILLER

VP

02/16/2011

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