2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007955

Entity Name: 2241 BUILDING, L.C.

FILED Jan 07, 2008 Secretary of State

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

2241 TAMIAMI TRAIL EAST SUITE 4 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2241 TAMIAMI TRAIL EAST SUITE 4 NAPLES, FL 34112

FEI Number: 59-3613775 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:

HARRELL, ARTHUR J 2241 TAMIAMI TRAIL EAST SUITE 4 NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRELL, ARTHUR J
 Name:

 Address:
 2241 TAMIAMI TRAIL EAST, SUITE 4
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

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: ARTHUR J. HARRELL MGRM 01/07/2008