

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004795

FILED
Apr 26, 2010
Secretary of State

Entity Name: GERMAIN ON 41, LLC

Current Principal Place of Business:

13329 NORTH TAMIAMI TRAIL
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

13329 NORTH TAMIAMI TRAIL
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-1293906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, WILLIAM
290 FAIRWAY CIRCLE
NAPLES, FL 34110 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: MGR
Name: GERMAIN MOTOR COMPANY
Address: 13315 NORTH TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: VS
Name: GERMAIN, STEPHEN L
Address: 5777 SCARBOROUGH BLVD
City-St-Zip: COLUMBUS, OH 43232

Title: PT
Name: GERMAIN, ROBERT L JR
Address: 13315 N TAMIAMI TRL
City-St-Zip: NAPLES, FL 34110

Title: AS
Name: MCCARTHY, SEAN H
Address: 4250 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

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: MATTHEW M. MCKINNON

CPA

04/26/2010

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