2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000029069

Entity Name: 1941 ENTERPRISES LLC

Current Principal Place of Business:

371 SW CORNELL AVENUE PALM CITY, FL 34990

Current Mailing Address:

371 SW CORNELL AVENUE PALM CITY, FL 34990

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, MARTHA J 2301 SE SHELTER DRIVE PORT SAINT LUCIE, FL 34952 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

FILED Apr 29, 2013

Secretary of State

CC6641228858

Authorized Person(s) Detail:

Title MGRM

Name KOSLOWSKI, CLAUDE
Address 371 SW CORNELL AVENUE

City-State-Zip: PALM CITY FL 34990

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDE KOSLOWSKI

MANAGER

04/29/2013