

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001394

FILED
Feb 22, 2010
Secretary of State

Entity Name: 3110 FORTY FIFTH STREET L.L.C.

Current Principal Place of Business:

3110 45TH ST.
E
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3110 45TH ST
E
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOPKINS, DOUGLAS J
453 SAN MATEO DR
PALM SPRINGS, FL 33461 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: HOPKINS, DOUGLAS J
Address: 453 SAN MATEO DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGR
Name: HOPKINS, ELIZABETH
Address: 453 SAN MATEO DR
City-St-Zip: PALM SPRINGS, FL 33461

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: DOUGLAS HOPKINS

MGR

02/22/2010

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