

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000013449

**Entity Name:** 45TH INVESTMENTS, LLC

**Current Principal Place of Business:**

8299 FOREST DRIVE  
TRAVERSE CITY, MI 49684

**Current Mailing Address:**

8299 FOREST DRIVE  
TRAVERSE CITY, MI 49684 US

**FEI Number:** 47-4823006

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS, INC.  
7901 4TH ST N STE 300  
ST PETERSBURG, FL 33702 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

**Authorized Person(s) Detail :**

Title MGRM  
Name LAMBDIN, TIMOTHY  
Address 8299 FOREST DRIVE  
City-State-Zip: TRAVERSE CITY MI 49684

Title M  
Name LAMBDIN, BRIDGETT  
Address 8299 FOREST DRIVE  
City-State-Zip: TRAVERSE CITY MI 49684

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TIMOTHY LAMBDIN

**MANAGER**

**02/17/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date