

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