2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006860

Entity Name: WS 45, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3034 GORDON DRIVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

3034 GORDON DRIVE NAPLES, FL 34102

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

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

BAVIELLO, MICHAEL A JR., ESQ 800 SEAGATE DR. NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHESTERTON, ARTHUR W

 Address:
 3034 GORDON DRIVE

 City-St-Zip:
 NAPLES, FL 34102

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 Statues.

SIGNATURE: ARTHUR W. CHESTERTON MGR 01/05/2010