

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006860

Entity Name: WS 45, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3034 GORDON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

4251 GULF SHORE BLVD. N
5A
NAPLES, FL 34103

Current Mailing Address:

3034 GORDON DRIVE
NAPLES, FL 34102

New Mailing Address:

4251 GULF SHORE BLVD. N
5A
NAPLES, FL 34103

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIELLO, MICHAEL A JR., ESQ
800 SEAGATE DR.
NAPLES, FL 34103 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: MGRM
Name: CHESTERTON, ARTHUR W
Address: 4251 GULF SHORE BLVD. #5A
City-St-Zip: NAPLES, FL 34103

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: ARTHUR W. CHESTERTON

MGRM

01/04/2011

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