

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048047

Entity Name: FORTYTWOFIFTYSIX, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1526 STICKNEY PT RD
SARASOTA, FL 34231 US

New Principal Place of Business:

7061 S. TAMIAMI TRAIL
SARASOTA, FL 34241 US

Current Mailing Address:

PO BOX 5339
SARASOTA, FL 34231 US

New Mailing Address:

PO BOX 5339
SARASOTA, FL 34277 US

FEI Number: 51-0510960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECHOW, GERALD A
1526 STICKNEY PT RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DECHOW, BRENDA A
7061 S. TAMIAMI TRAIL
SARASOTA, FL 34241 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: BRENDA A DECHOW

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECHOW, GERALD A
Address: 1526 STICKNEY PT RD
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DECHOW, BRENDA A
Address: 7061 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34241 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENDA A DECHOW

MGR

04/26/2007

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