

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 30, 2010
Secretary of State

Entity Name: 5421 46TH COURT WEST, L.L.C.

Current Principal Place of Business:

5437 46TH COURT WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10380
BRADENTON, FL 34282

New Mailing Address:

FEI Number: 20-0481878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236 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: MGR
Name: WHITNER, ALONZO C MGR
Address: P.O.BOX 10380
City-St-Zip: BRADENTON, FL 34282

Title: MGR
Name: WHITNER, CHRISTINE P MGR
Address: P.O.BOX 10380
City-St-Zip: BRADENTON, FL 34282

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: ALONZO C. WHITNER

MGR

01/30/2010

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