2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029134

Entity Name: FIFTEEN FORTY TWO PARTNERS, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

241 COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-0985684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLYNN, JAY M C/O FLYNN ENGINEERING SERVICES PA 241 COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLYNN, JAY
 Name:

 Address:
 241 COMMERCIAL BLVD
 Address:

 City-St-Zip:
 LAUDERDALE BY THE SEA, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRIPS, THOMAS
 Name:

 Address:
 317 E ACRE DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33317
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAVALLE, JAMES
 Name:

 Address:
 1217 NE 17TH WAY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FRANCO, ANGEL
 Name:
 FRANCO, ANGEL

 Address:
 1492 E BROWARD BLVD, STE A
 Address:
 500 SE 11TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33316

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: JAY FLYNN MGR 04/15/2008