

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029134

FILED
Mar 26, 2009
Secretary of State

Entity Name: FIFTEEN FORTY TWO PARTNERS, LLC

Current Principal Place of Business:

241 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

241 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 20-0985684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, JAY M
C/O FLYNN ENGINEERING SERVICES PA
241 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 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 () Delete
Name: FLYNN, JAY
Address: 241 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Delete
Name: KRIPS, THOMAS
Address: 317 E ACRE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGRM () Delete
Name: LAVALLE, JAMES
Address: 1217 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: FRANCO, ANGEL
Address: 500 SE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LAVALLEE, JAMES
Address: 1217 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M. FLYNN

MGR

03/26/2009

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