

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001394

FILED
Jan 06, 2009
Secretary of State

Entity Name: 3110 FORTY FIFTH STREET L.L.C.

Current Principal Place of Business:

3110 45TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3110 45TH ST.
E
WEST PALM BEACH, FL 33407

Current Mailing Address:

3110 45TH ST STE E
WEST PALM BEACH, FL 33407

New Mailing Address:

3110 45TH ST
E
WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, DOUGLAS J
453 SAN MATEO DR
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

HOPKINS, DOUGLAS J
453 SAN MATEO DR
PALM SPRINGS, FL 33461 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: DOUGLAS J HOPKINS

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOPKINS, DOUGLAS J
Address: 453 SAN MATEO DR
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR () Delete
Name: HOPKINS, ELIZABETH
Address: 453 SAN MATEO DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOPKINS, DOUGLAS J
Address: 453 SAN MATEO DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGR (X) Change () Addition
Name: HOPKINS, ELIZABETH
Address: 453 SAN MATEO DR
City-St-Zip: PALM SPRINGS, FL 33461

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: DOUGLAS HOPKINS

MGR

01/06/2009

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