

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007161

Entity Name: FORTY FOUR LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

201 WEST CANTON AVENUE
SUITE A
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 190
WINTER PARK, FL 32790 US

New Principal Place of Business:

201 WEST CANTON AVENUE
SUITE 44
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-4214182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, THOMAS M JR.
201 WEST CANTON AVENUE
SUITE A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

O'SHAUGHNESSY, THOMAS M JR.
4469 S ATLANTIC
PONCE INLET, FL 32789 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: THOMAS M O'SHAUGHNESSY JR.

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'SHAUGHNESSY, THOMAS M JR.
Address: P.O. BOX 190
City-St-Zip: WINTER PARK, FL 32790 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: O'SHAUGHNESSY, LESLIE MGR
Address: 4469 S ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127 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: THOMAS M OSHAUGHNESSY JR.

MGR

01/15/2009

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