

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048914

Entity Name: FORTY-FOUR EAST, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2461 EAST CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726

New Principal Place of Business:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736 US

Current Mailing Address:

2461 EAST CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726

New Mailing Address:

22449 LAKE SENECA ROAD
EUSTIS, FL 32736 US

FEI Number: 20-4881392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALES, SCOTT M
2461 EAST CROOKED LAKE CLUB BLVD.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

LAROE, KENNETH E
22449 LAKE SENECA ROAD
EUSTIS, FL 32736 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: KENNETH E. LAROE

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAROE, KENNETH E
Address: 22449 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAROE, KENNETH E
Address: 22449 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736 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: KENNETH E. LAROE

MGRM

04/18/2009

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