## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049324

Entity Name: FORTYONE FIFTYFIVE, LLC

FILED Jan 19, 2007 Secretary of State

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

4123 DRAKESWOOD CIRCLE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

4123 DRAKESWOOD CIRCLE SARASOTA, FL 34232

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

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

KAUFMAN, WENDY
4123 DRAKESWOOD CIRCLE
SARASOTA, FL 34232 US

KAUFMAN, BLAIR
4123 DRAKESWOOD CIRCLE
SARASOTA, FL 34232 US

SARASOTA, FL 34232 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: BLAIR KAUFMAN 01/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 KAURMAN, BLAIR

 Address:
 Address:
 4123 DRAKESWOOD CIRCLE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: BLAIR KAUFMAN MGR 01/19/2007