

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049324

Entity Name: FORTYONE FIFTYFIVE, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

4123 DRAKESWOOD CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

5317 FRUITVILLE ROAD
STE 108
SARASOTA, FL 34232

Current Mailing Address:

4123 DRAKESWOOD CIRCLE
SARASOTA, FL 34232

New Mailing Address:

5317 FRUITVILLE ROAD
STE 108
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:

KAUFMAN, BLAIR
4123 DRAKESWOOD CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CHAPNICK, BRUCE
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: BRUCE CHAPNICK

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAURMAN, BLAIR
Address: 4123 DRAKESWOOD CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAURMAN, BLAIR
Address: 5317 FRUITVILLE ROAD STE 108
City-St-Zip: SARASOTA, FL 34232

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: BLAIR KAUFMAN

MGR

02/07/2009

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