

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049324

FILED
Mar 14, 2010
Secretary of State

Entity Name: FORTYONE FIFTYFIVE, LLC

Current Principal Place of Business:

5317 FRUITVILLE ROAD
STE 108
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD
STE 108
SARASOTA, FL 34232

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 03/14/2010

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