

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049324

FILED
Mar 15, 2011
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:

5317 FRUITVILLE ROAD
SARASOTA, FL 34232

Current Mailing Address:

5317 FRUITVILLE ROAD
STE 108
SARASOTA, FL 34232

New Mailing Address:

5317 FRUITVILLE ROAD
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:

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
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

03/15/2011

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