

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028547

FILED
Jan 06, 2010
Secretary of State

Entity Name: STEALTH 45 PROPERTIES, LLC

Current Principal Place of Business:

45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548

Current Mailing Address:

45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548

FEI Number: 26-2217426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBG PROPERTIES, INC.
45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CBG PROPERTIES, INC.
45 EGLIN PARKWAY
SUITE 301
FORT WALTON BEACH, FL 32548 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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CBG PROPERTIES, INC.
Address: 45 EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GENE G. BARKER

MM

01/06/2010

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