

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000028547

**FILED  
Jan 10, 2012  
Secretary of State**

**Entity Name:** STEALTH 45 PROPERTIES, LLC

**Current Principal Place of Business:**

45 EGLIN PARKWAY  
SUITE 301  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

45 EGLIN PARKWAY  
SUITE 301  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

**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 EGLIN PARKWAY  
SUITE 301  
FORT WALTON BEACH, FL 32548 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:** 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

MGM

01/10/2012

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