

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052902

Entity Name: 4845 W. 128TH PLACE LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

12914 S. WESTERN AVE.
BLUE ISLAND, IL 60406

New Principal Place of Business:

Current Mailing Address:

12914 S. WESTERN AVE.
BLUE ISLAND, IL 60406

New Mailing Address:

FEI Number: 26-2692901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: STINNETT, JAMES B
Address: 24 DOCKSIDE LANE #467
City-St-Zip: KEY LARGO, FL 33037

Title: MGR () Delete
Name: SATULLO, S. SANDY
Address: 1013 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. STINNETT

MGR

04/22/2009

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