

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000052902

Entity Name: 4845 W. 128TH PLACE LLC

**FILED**  
**Jan 07, 2011**  
**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  
Name: STINNETT, JAMES B  
Address: 24 DOCKSIDE LANE #467  
City-St-Zip: KEY LARGO, FL 33037

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

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: JAMES B. STINNETT

MGR

01/07/2011

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