

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096089

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** ALLIANT TAX CREDIT FUND 45 SPECIAL MEMBER, LLC

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY, SUITE 305  
PALM BEACH, FL 33480

**New Principal Place of Business:**

340 ROYAL POINCIANA WAY, SUITE 305  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

340 ROYAL POINCIANA WAY, SUITE 305  
PALM BEACH, FL 33480

**New Mailing Address:**

340 ROYAL POINCIANA WAY, SUITE 305  
PALM BEACH, FL 33480 US

**FEI Number:** 26-3539413

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMLIN, CURTIS D  
1205 MANATEE AVENUE WEST  
PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON  
BRADENTON, FL 34205 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: PRES  
Name: HORWITZ, SHAWN  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480 US

Title: ESQ  
Name: HAMLIN, CURTIS D  
Address: 340 ROYAL POINCIANA WAY, SUITE 305  
City-St-Zip: PALM BEACH, FL 33480 US

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: SHAWN HORWITZ

PRES

03/21/2011

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