

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100332

FILED
May 15, 2010
Secretary of State

Entity Name: 45TH STREET & COMPANY " LLC"

Current Principal Place of Business:

455 LONGBOAT CLUB RD.
#501
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

455 LONGBOAT CLUB RD.
#501
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KECHRIOTIS, GEORGE
455 LONGBOAT CLUB RD.
#501
LONGBOAT KEY, FL 34228 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: KECHRIOTIS, GEORGE
Address: 455 LONGBOAT CLUB RD.
City-St-Zip: LONGBOAT KEY, FL 34208 US

Title: MGRM
Name: BRENDA, LYONS
Address: 2609 45TH ST E
City-St-Zip: BRADENTON, FL 34208 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: GEORGE KECHRIOTIS MGR 05/15/2010

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