

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091991

Entity Name: 45 STUART STREET, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

5111 OCEAN BLVD
SUITE C
SARASOTA, FL 34242

New Principal Place of Business:

401 N. CATTLEMEN ROAD
SUITE C
SARASOTA, FL 34232

Current Mailing Address:

5111 OCEAN BLVD
SUITE C
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 27-1271177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY, JEFFREY
5111 OCEAN BLVD
SUITE C
SARASOTA, FL 34242 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: JWM INVESTMENTS REALTY, LLC
Address: 401 N. CATTLEMEN ROAD, SUITE 101
City-St-Zip: SARASOTA, FL 34232

Title: MRGM
Name: DJM REALTY INVESTMENTS, LLC
Address: 5111 OCEAN BLVD, SUITE C
City-St-Zip: SARASOTA, FL 34242

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: JEFFREY MCCURDY

VP

04/23/2010

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