

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091991

Entity Name: 45 STUART STREET, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

401 N. CATTLEMEN ROAD
SUITE C
SARASOTA, FL 34232

New Principal Place of Business:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239

Current Mailing Address:

5111 OCEAN BLVD
SUITE C
SARASOTA, FL 34242

New Mailing Address:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239

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:

MESHAD, JOHN W
1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

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: JOHN W MESHAD

03/28/2011

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: JOHN W MESHAD

MGMR

03/28/2011

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