

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013123

Entity Name: NEW STEALTH 45 INVESTORS LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

316 SOUTH BAYLEN STREET, SUITE 300
PENSACOLA, FL 32502

New Principal Place of Business:

316 SOUTH BAYLEN STREET
SUITE 300
PENSACOLA, FL 32502

Current Mailing Address:

P.O. BOX 12646
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 27-1484067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, J. MORT III
316 SOUTH BAYLEN STREET, SUITE 300
PENSACOLA, FL 32502 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: O'SULLIVAN, J. MORT III
Address: 316 SOUTH BAYLEN STREET, SUITE 300
City-St-Zip: PENSACOLA, FL 32502

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: J. MORT O'SULLIVAN, III

MGRM

01/08/2011

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