

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001004

Entity Name: 45TH STREET REALTY, L.C.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1330 NORTH HWY 17
SEVILLE, FL 32190

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
THOMASTON, CT 06787

New Mailing Address:

FEI Number: 01-1287159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
P.A., 1551 FORUM PLACE, STE., #300-F
WEST PALM BEACH, FL 33401 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 () Delete
Name: CUNNIFF, JAMES
Address: 1300 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: CUNNIFF, ALICE
Address: 1300 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: CAPPELLA, RAYMOND M
Address: 45 OLD FARM ROAD
City-St-Zip: LITCHFIELD, CT 06759

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAYMOND CAPPELLA

MR.

01/19/2009

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