

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L97000001004

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

**FILED**  
**Jan 05, 2012**  
**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  
**Name:** CUNNIFF, JAMES  
**Address:** 1300 BEAR ISLAND DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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

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

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:** RYAN PASQUELLA

MGR

01/05/2012

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