

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004792

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Entity Name:** ALLIANT TAX CREDIT FUND 45 GP, LLC

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY SUIRTE 305  
PALM BEACH, FL 33480

**New Principal Place of Business:**

340 ROYAL POINCIANA WAY, SUITE 305  
PALM BEACH, FL 33480

**Current Mailing Address:**

340 ROYAL POINCIANA WAY SUIRTE 305  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMLIN, CURTIS D ESQ  
1205 MANATEE AVE. WEST  
BRADENTON, FL 34205    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: ALLIANT CAPITAL, LTD.  
Address: 340 ROYAL POINCIANA WAY SUIRTE 305  
City-St-Zip: PALM BEACH, FL 33480

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: BRIAN GOLDBERG                      PRES                      03/08/2010

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