

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M97000000368

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** FORTY-FIFTH STREET, LLC

**Current Principal Place of Business:**

4411 45TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

4411 45TH STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:** 65-0892943

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHITMIRE, DRENNEN L JR  
660 US HIGHWAY ONE THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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: SAUNDERS, DAVID M  
Address: 4411 45TH ST  
City-St-Zip: WEST PALM BEACH, FL 33407

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: DAN BUTLER

MGR

01/05/2012

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