

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058402

FILED
Jan 12, 2012
Secretary of State

Entity Name: CHUB CAY FIFTY FOUR, LLC

Current Principal Place of Business:

2875 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2875 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-2991413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: EDWARDS, GREGORY W
Address: 2875 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: KORNAHRENS, ROBERT P
Address: 4000 N.E. 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GREGORY W EDWARDS

MGR

01/12/2012

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