

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022104

FILED
Apr 29, 2009
Secretary of State

Entity Name: 554 LOMAX, LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE, STE 1200
JACKSONVILLE, FL 32202

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202

Current Mailing Address:

ONE INDEPENDENT DRIVE, STE 1200
JACKSONVILLE, FL 32202

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202

FEI Number: 26-1662017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

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: G. RAY DRIVER, JR., P

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZENITH REAL ESTATE INVESTMENTS I, LLC
Address: ONE INDEPENDENT DRIVE, STE 1200
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete
Name: LAW OFFICE OF WILLIAM J. SCOTT, P.A.
Address: 554 LOMAX STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR () Delete
Name: ROSENBERG, MARK L
Address: 554 LOMAX STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: G. RAY DRIVER, JR.

MGR

04/29/2009

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