

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022104

Entity Name: 554 LOMAX, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202

New Mailing Address:

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
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: ZENITH REAL ESTATE INVESTMENTS I, LLC
Address: ONE INDEPENDENT DRIVE, STE 1200
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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: G. RAY DRIVER, JR.

MGR

04/13/2010

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