

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024175

Entity Name: 254DN, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

61 WINDWARD ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

61 WINDWARD ISLAND
CLEARWATER, FL 33767

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:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NADER, DAVID A
Address: 61 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: DAVID A. NADER MGRM 04/29/2008

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