

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111934

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: OP 54, L.L.C.

**Current Principal Place of Business:**

1733 WEST FLETCHER AVENUE  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

1733 WEST FLETCHER AVENUE  
TAMPA, FL 33612

**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:**

LEEDS, MICHAEL J  
1733 WEST FLETCHER AVENUE  
TAMPA, FL 33612    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:                      RICE, MITCHELL F  
Address:                      1733 WEST FLETCHER AVENUE  
City-St-Zip:                      TAMPA, FL 33612

Title:                      MGR  
Name:                      LEEDS, MICHAEL J  
Address:                      1733 WEST FLETCHER AVENUE  
City-St-Zip:                      TAMPA, FL 33612

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: MITCHELL F. RICE                      MGR                      04/29/2010

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