

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111934

FILED  
Apr 26, 2012  
Secretary of State

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

**Current Principal Place of Business:**

8902 N DALE MABRY HWY, STE 200  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

8902 N DALE MABRY HWY, STE 200  
TAMPA, FL 33614

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

LEEDS, MICHAEL J  
8902 N DALE MABRY HWY, STE 200  
TAMPA, FL 33614    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: 8902 N DALE MABRY HWY, STE 200  
City-St-Zip: TAMPA, FL 33614

Title: MGR  
Name: LEEDS, MICHAEL J  
Address: 8902 N DALE MABRY HWY, STE 200  
City-St-Zip: TAMPA, FL 33614

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

04/26/2012

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