

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071587

Entity Name: 5745 54 AVENUE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5390 PARK BLVD.
PINELLAS PARK, 33781

New Principal Place of Business:

5390 PARK BLVD.
PINELLAS PARK, FL 33781

Current Mailing Address:

5390 PARK BLVD.
PINELLAS PARK, 33781

New Mailing Address:

PO BOX 40696.
ST PETERSBURG, FL 33743

FEI Number: 45-1853950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC GEEHAN, DAVID
5390 PARK BLVD.
PINELLAS PARK, FL 33781 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: MGRM
Name: MC GEEHAN, DAVID
Address: 5390 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM
Name: MC GEEHAN, DANIEL
Address: 5390 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

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: DAVID R MC GEEHAN

MGRM

04/22/2011

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