

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000058402

**Entity Name:** CHUB CAY FIFTY FOUR, LLC

**Current Principal Place of Business:**

2875 MARINA CIRCLE  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

2875 MARINA CIRCLE  
LIGHTHOUSE POINT, FL 33064 US

**FEI Number:** 20-2991413

**Certificate of Status Desired:** No

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

MCLAUGHLIN, GREGORY AESQ.  
TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

*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

**Authorized Person(s) Detail :**

Title MGR  
Name EDWARDS, GREGORY W  
Address 2875 MARINA CIRCLE  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title MGR  
Name KORNAHRENS, ROBERT P  
Address 4000 N.E. 31ST AVENUE  
City-State-Zip: LIGHTHOUSE POINT FL 33064

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GREGORY W EDWARDS

**MANAGING MEMBER**

**01/11/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date