2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000063363

Entity Name: 1554 OPERATING, LLC

Current Principal Place of Business:

1554 S. FLETCHER AVENUE FERNANDINA BEACH, FL 32034

Current Mailing Address:

5552 NAKOMA DALLAS, TX 75209 US

FEI Number: 82-0943789

Name and Address of Current Registered Agent:

ROBERTS, THOMAS H III 1554 S. FLETCHER AVE. FERNANDINA BEACH, FL 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

Authorized Person(s) Detail :

TitlePRESNameROBERTS, THOMAS H IIIAddress5552 NAKOMACity-State-Zip:DALLAS TX 75209

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: THOMAS H ROBERTS

OWNER

01/18/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 18, 2018 Secretary of State CC0198111537

Certificate of Status Desired: Yes

Date