2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001804

Entity Name: CD 54 CONTRACTORS BUSINESS PARK POMPANO, LTD.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 EAST NEWPORT CENTER DRIVE, STE. 206 1350 EAST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442

STE 206

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1350 EAST NEWPORT CENTER DRIVE, STE. 206 1350 EAST NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442

STE 206

DEERFIELD BEACH, FL 33442

FEI Number: 65-1058806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAY, JAMES R KASSOF, LINDA G

KAY LAW OFFICES C/O TAURUS INVESTMENT HOLDINGS, LLC 700 VILLAGE SQUARE CROSSING, STE 102B 1350 E NEWPORT CENTER DR. STE 206 PALM BEACH GARDENS, FL 33410 US DEERFIELD BEACH, FL 33442 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: LINDA G KASSOF 01/06/2010

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 1 00000014712

CONTRACTORS BUSINESS PARK POMPANO, LLC Name:

1350 EAST NEWPORT CENTER DRIVE, STE. 206 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LINDA G KASSOF 01/06/2010