# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 22, 2007 8:00 am**
**Secretary of State**
01-31-2007 90086 018 ****50.00

DOCUMENT # L02000016336

1. Entity Name
LOT 54 THE RETREAT LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 204 SOUTH MONROE STREET<br>TALLAHASSEE, FL 32301 | 204 SOUTH MONROE STREET<br>TALLAHASSEE, FL 32301 |

**DO NOT WRITE IN THIS SPACE**

01182007 No Chg-LLC CR2E083 (11/05)

4. FEI Number
41-2048089
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BLANK, F. PHILIP
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is $50.00**
**Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

| | |
|---|---|
| TITLE | MGR |
| NAME | BLANK, F. PHILIP |
| STREET ADDRESS | 204 S. MONROE STREET |
| CITY-ST-ZIP | TALLAHASSEE, FL 32301 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
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| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #