

**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	
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Principal Place of Business 204 SOUTH MONROE STREET TALLAHASSEE, FL 32301	Mailing Address 204 SOUTH MONROE STREET TALLAHASSEE, FL 32301
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01182007 No Chg-LLC

CR25083 (11/05)

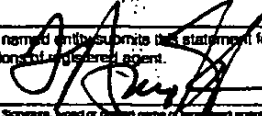
DO NOT WRITE IN THIS SPACE

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 a registered agent.

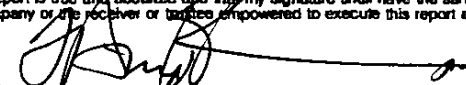
SIGNATURE  DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BLANK, F. PHILIP 204 S. MONROE STREET TALLAHASSEE, FL 32301
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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 606, Florida Statutes.

SIGNATURE:  DATE _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE