

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040687

Entity Name: 54 LLC

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

1408 N. WESTSHORE #910
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1408 N. WESTSHORE #910
TAMPA, FL 33607

New Mailing Address:

FEI Number: 86-1082995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, J. STEPHEN
1408 N. WESTSHORE #910
TAMPA, FL 33607

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARSHALL, J. STEPHEN
Address: 1408 N. WESTSHORE BLVD. #910
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: ALSTON, ROBERT B
Address: P.O. BOX 1227
City-St-Zip: LUTZ, FL 33548

Title: MGR () Delete
Name: KUTCHMIRE, JOHN E
Address: 1713 W. CYPRESS ST. 10
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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: J.STEPHEN MARSHALL

MGR

02/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date