

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046390

Entity Name: 54 WESLEY CHAPEL LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O THE GOODMAN COMPANY
777 SO. FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O THE GOODMAN COMPANY
777 SO. FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O THE GOODMAN COMPANY
777 SO. FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O THE GOODMAN COMPANY
777 SO. FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401

FEI Number: 20-0551071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
C/O THE GOODMAN COMPANY
777 SO. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SILVESTRI, LAWRENCE A
C/O THE GOODMAN COMPANY
777 SO. FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODMAN PROPERTIES, INC.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: MELODIE S. SHIPTON

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04/27/2011

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