

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014340

FILED
Mar 20, 2012
Secretary of State

Entity Name: STATE RD. 54 INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

509 GUI SANDO DE AVILA
SUITE 100
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

509 GUI SANDO DE AVILA
SUITE 100
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-0765038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY, MARK
100 EAST MADISON ST
SUITE 300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUCK, DONALD A
509 GUI SANDO DE AVILA
SUITE 200
TAMPA, FL 33613 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: DONALD A BUCK

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCK, DONALD A
Address: 509 GUI SANDO DE AVILA SUITE 100
City-St-Zip: TAMPA, FL 33613

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: DONALD A BUCK

MGRM

03/20/2012

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