

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019423

Entity Name: WELLS SR 54, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

509 GUI SANDO DE AVILA, STE 100
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

509 GUI SANDO DE AVILA, STE 100
TAMPA, FL 33613

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY, MARK K ESQ
100 E MADISON STREET, SUITE 300
TAMPA, FL 33602 US

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/MANAGERS:

Title: MGRM
Name: SR 54 INVESTMENT PROPERTIES LLC
Address: 509 GUI SANDO DE AVILA, STE 200
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: STATE RD 54 INVESTMENT PROPERTIES

MGRM

01/14/2010

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