


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000019427

1. Entity Name
HIGHWAY 54 EAST, LLC



Principal Place of Business Mailing Address

509 GUISANDO DE AVILA, STE 100 **509 GUISANDO DE AVILA, STE 100**
TAMPA, FL 33613 **TAMPA, FL 33613**

DO NOT WRITE IN THIS SPACE



02072006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
NOT APPLICABLE Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

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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 registered agent.

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

Filing Fee is \$50.00
Due by May 1, 2006


9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SR 54 INVESTMENT PROPERTIES LLC 509 GUISANDO DE AVILA #200 TAMPA, FL 33613
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 03/04/06-80057-011 50.00

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 608, Florida Statutes.

SIGNATURE:  - Thomas H. Gray 2/15/06 813-983-5816

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #