

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2009
Secretary of State**

DOCUMENT# L04000019427

Entity Name: HIGHWAY 54 EAST, LLC

Current Principal Place of Business:

509 GUISANDO DE AVILA, STE 100
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

509 GUISANDO 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 () Delete
Name: SR 54 INVESTMENT PRO, PERTIES LLC
Address: 509 GUISANDO DE AVILA #200
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS H GRAY

VP

03/16/2009

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