

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060225

FILED
Mar 08, 2010
Secretary of State

Entity Name: TRINITY 54, L.L.C.

Current Principal Place of Business:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

New Principal Place of Business:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668

Current Mailing Address:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668

New Mailing Address:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668

FEI Number: 20-1560406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
7902 US HWY. 19 N.
PORT RICHEY, FL 34668 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: JAMIE K. MICK

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANDON, DAVID L
Address: 557 ALT, 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: NELSON, DAVID
Address: 3483 AH 19
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: KALTENBACH, DONALD
Address: 2803 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: LEAHAN, LARRY
Address: 31622 US 19
City-St-Zip: PALM HARBOR, FL 34684

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: JAMIE K. MICK

PRES

03/08/2010

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