

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005591

Entity Name: PROPERTY 654, LLC

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

1280 GULF BLVD.
BELLEAIR SHORE, FL 33786

New Principal Place of Business:

PO BOX 568
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

1280 GULF BLVD.
BELLEAIR SHORE, FL 33786

New Mailing Address:

PO BOX 568
INDIAN ROCKS BEACH, FL 33785

FEI Number: 47-0950226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SURETTE, RICHARD L
1280 GULF BLVD.
BELLEAIR SHORE, FL 33786 US

Name and Address of New Registered Agent:

SURETTE, MARK
PO BOX 568
INDIAN ROCKS BEACH, FL 33785 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: MARK SURETTE

06/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SURETTE, RICHARD L
Address: 1280 GULF BLVD.
City-St-Zip: BELLEAIR SHORE, FL 33786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SURETTE, MARK
Address: PO BOX 568
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK SURETTE

PREZ

06/09/2006

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