2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2006
Secretary of State

DOCUMENT# L05000033052

Entity Name: SR 54 WC INVESTMENTS LLC

Current Principal Place of Business:

23110 STATE ROAD 54, #106
LUTZ, FL 335496988

New Principal Place of Business:

Current Mailing Address:

23110 STATE ROAD 54, #106
LUTZ, FL 335496988

New Mailing Address:

FEI Number: 01-0833946 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRATHER, LAURA E
101 E KENNEDY BLVD., #2700
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: VARI, FRANCIS J III
Address: 27929 LINCOLN PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM ( ) Delete
Name: VARI, ANTHONY
Address: 25209 BUNTING CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

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

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

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: DONNA VARI O. M 01/12/2006

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