2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059904

Entity Name: 54 PASCO, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 N MORGAN ST #202 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

501 N MORGAN ST #202 TAMPA, FL 33602

FEI Number: 02-0747243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE S. GOLDSTEIN, P.A. 500 E. KENNEDY BLVD., SUITE 101-A TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 GRECO, EUGENE

 Address:
 501 N MORGAN ST #202

 City-St-Zip:
 TAMPA, FL 33602

Title: F

 Name:
 GRECO, JOSEPHINE

 Address:
 501 N MORGAN ST #202

 City-St-Zip:
 TAMPA, FL 33602

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 Statues.

SIGNATURE: EUGENE GRECO P 01/27/2010