

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118720

Entity Name: 54FL LLC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1570 WINDING OAKS WAY  
UNIT 202  
NAPLES, FL 34109

## New Principal Place of Business:

1410 PINE RIDGE RD.  
SUITE 23  
NAPLES, FL 34108

## Current Mailing Address:

1570 WINDING OAKS WAY  
UNIT 202  
NAPLES, FL 34109

## New Mailing Address:

1410 PINE RIDGE RD.  
SUITE 23  
NAPLES, FL 34108

FEI Number: 20-3950720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.  
800 LAUREL OAK DRIVE  
#600 M&I BUILDING  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

SCHLESINGER, ROBERT J  
1410 PINE RIDGE RD.  
SUITE 23  
NAPLES, FL 34108 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: ROBERT J. SCHLESINGER

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHLESINGER, ROBERT J  
Address: 1570 WINDING OAKS WAY, UNIT 202  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHLESINGER, ROBERT J  
Address: 1410 PINE RIDGE RD. #23  
City-St-Zip: NAPLES, FL 34108

Title: MGRM ( ) Change (X) Addition  
Name: ROSENAU, JAMES R  
Address: 1410 PINE RIDGE RD. #23  
City-St-Zip: NAPLES, FL 34108

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: JAMES R. ROSENAU

MGRM

04/15/2009

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