

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118720

Entity Name: 54FL. 1 LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1410 PINE RIDGE RD.
SUITE 23
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

11983 TAMIMAI TRAIL N
SUITE 157
NAPLES, FL 34110

New Mailing Address:

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
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: MGR
Name: SCHLESINGER, ROBERT J
Address: 11983 TAMIAI TRAIL N STE 157
City-St-Zip: NAPLES, FL 34110

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: JR ROSENAU

MGR

01/26/2011

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