

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023374

FILED
Apr 08, 2009
Secretary of State

Entity Name: 54 BUSINESS CENTER LLC

Current Principal Place of Business:

35942 SR 54
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

35924 SR 54
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

35942 SR 54
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

35924 SR 54
ZEPHYRHILLS, FL 33541 US

FEI Number: 20-4586117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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 () Delete
Name: FISHMAN, STEVEN
Address: 5449 N 59TH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: MGR () Delete
Name: LANIGAN, MICHAEL
Address: 5449 N 59TH STREET
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHMAN, STEVEN
Address: 35924 SR 54
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: MGR (X) Change () Addition
Name: LANIGAN, MICHAEL
Address: 35924 SR 54
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: STEVEN FISHMAN

PRES

04/08/2009

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