

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023374

FILED
Apr 16, 2010
Secretary of State

Entity Name: 54 BUSINESS CENTER LLC

Current Principal Place of Business:

35924 SR 54
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

35946 SR 54
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

35924 SR 54
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

35946 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:

FISHMAN, STEVEN
29737 CHAPEL PARK DR
WESLEY CHAPEL, FL 33543 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: STEVEN FISHMAN

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHMAN, STEVEN
Address: 35946 SR 54
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: MGR
Name: LANIGAN, MICHAEL
Address: 35946 SR 54
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: STEVEN FISHMAN

MGR

04/16/2010

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