

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101783

Entity Name: SR 54 LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

107 HAMPTON ROAD
SUITE 190
CLEARWATER, FL 33759

New Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 209
CLEARWATER, FL 33762

Current Mailing Address:

107 HAMPTON ROAD
SUITE 190
CLEARWATER, FL 33759

New Mailing Address:

4500 140TH AVENUE NORTH
SUITE 209
CLEARWATER, FL 33762

FEI Number: 36-4596610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, BRAD
100 SECOND AVE SOUTH
SUITE 301N
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HINES, BRAD
116 SIXTH STREET SOUTH
SAINT PETERSBURG, FL 33701 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHERER, JOHN C
Address: 4500 140TH AVENUE NORTH, SUITE 209
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: DIGIANNANTONIO, GILBERT
Address: 107 HAMPTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: MGR
Name: KIEFER, NEIL G
Address: 107 HAMPTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

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: JOHN C. SCHERER

MGR

04/25/2012

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