

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024510

Entity Name: 254CH, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

289 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

289 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

Current Mailing Address:

289 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

289 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HORNE, T. CHAD
289 BAYSIDE DRIVE
CLEARWATER, FL 33767 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: T. CHAD HORNE

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORNE, T. CHAD
Address: 289 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORNE, T. CHAD
Address: 289 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767 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: T. CHAD HORNE

MGRM

04/03/2009

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