

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024510

Entity Name: 254CH, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

289 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

289 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRM

02/01/2011

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