

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025467

Entity Name: 254DT, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

3634 SWANS LANDING DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

1868 B HIGHLAND OAKS BLVD
LUTZ, FL 33559 US

Current Mailing Address:

3634 SWANS LANDING DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

1868 B HIGHLAND OAKS BLVD
LUTZ, FL 33559 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRIPP, H. DOUGLAS
3634 SWANS LANDING DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

TRIPP, DOUGLAS H
1868 B HIGHLAND OAKS BLVD
LUTZ, FL 33559 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: DOUG TRIPP

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIPP, H. DOUGLAS
Address: 3634 SWANS LANDING DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIPP, DOUGLAS H
Address: PO BOX 2466
City-St-Zip: LAND O LAKES, FL 34639 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: DOUG TRIPP

MGRM

09/02/2009

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