

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108433

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: 1754 LLC

**Current Principal Place of Business:**

2950 SW 27 AVENUE, SUITE 200  
C/O CARLISLE DEVELOPMENT GROUP  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2950 SW 27 AVENUE, SUITE 200  
C/O CARLISLE DEVELOPMENT GROUP  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 26-2199525      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CFRA, LLC  
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR  
TAMPA, FL 336075736 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: MGR ( ) Delete  
Name: GREER, MATTHEW  
Address: 2950 SW 27 AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MATTHEW S GREER      MGR      02/24/2009

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