

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124810

Entity Name: 3054 49TH LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

700 DEBRECEN RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2364
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERK, CHRIS
740 DEBRECEN ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SHERK, CHRIS G OFFICER
740 DEBRECEN ROAD
SARASOTA, FL 34240 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: CHRIS SHERK

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERK, CHRIS
Address: 700 DEBRECEN ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM () Delete
Name: SHERK, MELINDA
Address: 700 DEBRECEN ROAD
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERK, CHRIS G OFFICER
Address: 700 DEBRECEN ROAD
City-St-Zip: SARASOTA, FL 34240 US

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: CHRIS SHERK

OFFI

03/06/2009

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