2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124810

Entity Name: 3054 49TH LLC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 DEBRECEN RD SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

PO BOX 2364

SARASOTA, FL 34230 US

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

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

SHERK, CHRIS G OFFICER
740 DEBRECEN ROAD
SARASOTA, FL 34240 US
SHERK, CHRIS G OFFICER
700 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: 04/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERK, CHRIS G OFFICER
Address: 700 DEBRECEN ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

 Name:
 SHERK, MELINDA

 Address:
 700 DEBRECEN ROAD

 City-St-Zip:
 SARASOTA, FL 34240 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 Statues.

SIGNATURE: CHRIS G SHERK MGRM 04/01/2012