

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056978

Entity Name: 250 NOYACK 54, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

20315 MID COURT
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

20315 MID COURT
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-2847439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 N. TAMPA STREET, SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WENDLEK, CONSTANCE R
20315 MID COURT
LUTZ, FL 33558 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: CONSTANCE R WENDLEK

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WENDLEK, RICHARD J
Address: 20315 MID COURT
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: WENDLEK, CONSTANCE R
Address: 20315 MID COURT
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: WENDLEK, CHRISTINA R
Address: 20315 MID COURT
City-St-Zip: LUTZ, FL 33558 US

Title: MGR
Name: WENDLEK, DAVID J
Address: 20315 MID COURT
City-St-Zip: LUTZ, FL 33558 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: CONSTANCE R WENDLEK

MGR

01/05/2010

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