

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056978

Entity Name: 250 NOYACK 54, LLC

FILED
Jan 04, 2011
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:

WENDLEK, CONSTANCE R
20315 MID COURT
LUTZ, FL 33558 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
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

01/04/2011

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