2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056986

Entity Name: WENDLEK 54, LLC

FILED Jan 04, 2011 Secretary of State

Date

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

20315 MID COURT LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

20315 MID COURT LUTZ, FL 33558 US

FEI Number: 26-2847521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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

Title: MGR

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

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: CONSTANCE R WENDLEK RA 01/04/2011