

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064368

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** ALLIANT TAX CREDIT 54, LLC

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY, STE. 305  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

340 ROYAL POINCIANA WAY, STE. 305  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 26-2928526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAMLIN, CURTIS D ESQ.  
PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON  
1205 MANATEE AVENUE WEST  
BRADENTON, FL 34205 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:** PRES  
**Name:** HORWITZ, SHAWN  
**Address:** 340 ROYAL POINCIANA WAY, SUITE 305  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** ESQ  
**Name:** HAMLIN, CURTIS D  
**Address:** 340 ROYAL POINCIANA WAY, SUITE 305  
**City-St-Zip:** PALM BEACH, FL 33480

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: SHAWN HORWITZ

PRES

03/21/2011

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