2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078403

Address:

City-St-Zip:

3135 NW 48TH PLACE

GAINESVILLE, FL 32605 US

Entity Name: FORTY-SIX / FIFTY-FOUR, LLC

FILED Feb 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3135 NW 48TH PL GAINESVILLE, FL 32605 **Current Mailing Address: New Mailing Address:** 3135 NW 48TH PL GAINESVILLE, FL 32605 FEI Number: 26-3174129 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: ROBINSON-SLOAN, LOUVENIA M 3135 NW 48TH PLACE GAINESVILLE, FL 62605 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROSE, GASKIN Name: Name: Address: 920 NW 35TH TERRACE Address: City-St-Zip: FORT LAUDERDALE, FL 33311 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROBINSON-SLOAN, LOUVENIA M Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOUVENIA M ROBINSON-SLOAN MGR 02/21/2009