

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089248

Entity Name: TPR 54, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5157 EPPING LANE
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

5157 EPPING LANE
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 26-3424899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M.
50 CENTRAL AVE., STE. 700
SARASOTA, FL 34236 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: ROCHE, THOMAS J.
Address: 5157 EPPING LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR
Name: ROCHE, PATRICIA M.
Address: 5157 EPPING LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: THOMAS ROCHE

MGR

01/04/2011

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