

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089248

Entity Name: TPR 54, LLC

FILED
Jan 04, 2012
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:

SILBERSTEIN, DAVID M.
1515 RINGLING BOULEVARD
SUITE 860
SARASOTA, FL 34236 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:

01/04/2012

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

01/04/2012

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