

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041371

Entity Name: 54FL.2 LLC

**FILED**  
**Mar 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1410 PINE RIDGE ROAD, SUITE 23  
NAPLES, FL 34108

**New Principal Place of Business:**

13020 LIVINGSTON RD  
15  
NAPLES, FL 34105

**Current Mailing Address:**

1410 PINE RIDGE ROAD, SUITE 23  
NAPLES, FL 34108

**New Mailing Address:**

11983 TAMIAMI TRL N  
157  
NAPLES, FL 34110

FEI Number: 68-0529005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HL STATUTORY AGENT, INC.  
800 LAUREL OAK DRIVE, SUITE 600  
NAPLES, FL 34108 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: MR  
Name: SHLESINGER, ROBERT PARTNER  
Address: 11983 TAMIAMI TRL N STE 157  
City-St-Zip: NAPLES, FL 34110

Title: MR  
Name: ROSENAU, JR PARTNER  
Address: 11983 TAMIAMI TRL N STE 157  
City-St-Zip: NAPLES, FL 34110

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: JR ROSENAU

MR

03/10/2010

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