

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041784

Entity Name: 54FL3 LLC

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13585 TAMIAMI TRL N  
SUITE 20  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

11983 TAMIAMI TRL N  
SUITE 157  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 27-0661051

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 DR.  
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: MGR  
Name: SCHLESINGER, BOB  
Address: 11983 TAMIAMI TRL N STE 157  
City-St-Zip: NAPLES, FL 34110

Title: MGR  
Name: ROSENAU, JR  
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

PART

01/15/2012

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