

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044468

Entity Name: SP 544 INVESTMENT, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

18430 KUKA LANE
SPRING HILL, FL 34610

New Principal Place of Business:

18430 KUKA LANE
SPRING HILL, FL 34610 US

Current Mailing Address:

18430 KUKA LANE
SPRING HILL, FL 34610

New Mailing Address:

18430 KUKA LANE
SPRING HILL, FL 34610 US

FEI Number: 26-4830337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHARSALLI, SALEM
18430 KUKA LANE
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

KAYALI & CO., P.A.
13250 N. 56TH ST.
SUITE 102
TAMPA, FL 33617 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: KAYALI & CO., P.A.

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHARSALLI, SALEM
Address: 18430 KUKA LANE
City-St-Zip: SPRING HILL, FL 34610 US

Title: MGRM
Name: GHARSALLI, PAMELA M
Address: 18430 KUKA LANE
City-St-Zip: SPRING HILL, FL 34610 US

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: SALEM GHARSALLI

MGRM

04/04/2011

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