

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054788

Entity Name: 54 PROPERTY, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

622 E. WASHINGTON STREET, SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

695 22ND AVE. SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

622 E. WASHINGTON STREET, SUITE 300
ORLANDO, FL 32801

New Mailing Address:

695 22ND AVE. SOUTH
ST. PETERSBURG, FL 33712

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, RUSSEL P
695 31ST STREET SOUTH
ST. PETERSBURG, FL 33713 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: TIBBETTS, LINTON N
Address: 695 31ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR
Name: QUESADA, JUAN B
Address: 695 31ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR
Name: BOWMAN, DAN
Address: 695 31ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR
Name: BRANDES, RUSSEL P
Address: 695 31ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: DANIEL S. BOWMAN

MGR

02/10/2010

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