2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068891

Entity Name: SR 54 ACREAGE, L.L.C.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2725 ST. ANDREWS BLVD. TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

2725 ST. ANDREWS BLVD. TARPON SPRINGS, FL 34688

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GASSMAN, ALAN S
1245 COURT STREET SUITE 102
CLEARWATER, FL 33756 US
SUDHIR, AGARWAL
2725 ST ANDREWS BLVD
TARPON SPRINGS, FL 34688 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: SUDHIR AGARWAL 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: AGARWAL, SUDHIR

Address: 2725 SAINT ANDREWS BLVD City-St-Zip: TARPON SPRINGS, FL 34688

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 Statues.

SIGNATURE: SUDHIR AGARWAL MGR 01/06/2012