

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094315

Entity Name: 54P, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

880 LISA LANE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

880 LISA LANE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DAVE L
880 LISA LANE
HAINES CITY, FL 33844 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: HOLT, DAVE L
Address: 880 LISA LANE
City-St-Zip: HAINES CITY, FL 33844

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: DAVE L HOLT

MR

04/26/2010

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