2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053503

Entity Name: SR 54 PROPERTIES, LLC

FILED Apr 21, 2011 Secretary of State

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

6115 STATE ROAD 54, SUITE 100 5824 STATE ROAD 54, SUITE 101 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6115 STATE ROAD 54, SUITE 100 5824 STATE ROAD 54, SUITE 101 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

FEI Number: 27-2605723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GULECAS, JAMES F ESQ 1968 BAYSHORE BOULEVARD DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HASAN, SYED
Address: 1546 EL PARDO DR
City-St-Zip: TRINITY, FL 34655

Title: MGR
Name: ZIA, SHAZIA
Address: 1546 EL PARDO DR.
City-St-Zip: TRINITY, FL 34655

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: SYED N. HASAN DR 04/21/2011