

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118720

Entity Name: 54FL. 1 LLC

Current Principal Place of Business:

1410 PINE RIDGE RD.
SUITE 23
NAPLES, FL 34108

Current Mailing Address:

11983 TAMIMAI TRAIL N
SUITE 152
NAPLES, FL 34110 US

FEI Number: 20-3950720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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

Authorized Person(s) Detail :

Title MGR
Name SCHLESINGER, ROBERT J
Address 11983 TAMIAMI TRAIL N STE 152
City-State-Zip: NAPLES FL 34110

Title MGR
Name STOLBA, MATT
Address 11983 TAMIMAI TRAIL N
SUITE 152
City-State-Zip: NAPLES FL 34110

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATT STOLBA

MGR

01/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date