2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090732

Entity Name: 54 & 581, LLC

Current Principal Place of Business:

8902 N. DALE MABRY HIGHWAY SUITE 200 TAMPA, FL 33614

Current Mailing Address:

8902 N. DALE MABRY HIGHWAY SUITE 200 TAMPA, FL 33614

FEI Number: 45-2959598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, MITCHELL F 8902 N. DALE MABRY HIGHWAY SUITE 200 TAMPA, FL 33614 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: MITCHELL F RICE 03/29/2017

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name RICE, MITCHELL F Name LEEDS, MICHAEL J 8902 N. DALE MABRY HIGHWAY, #200 Address PO BOX 274183 Address

TAMPA FL 33688-4183 City-State-Zip:

City-State-Zip: TAMPA FL 33614

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.

03/29/2017 SIGNATURE: MITCHELL F RICE **MANAGER**

FILED Mar 29, 2017

Secretary of State

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