

2014 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:

LEEDS, MICHAEL J
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: MICHAEL J LEEDS

03/27/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RICE, MITCHELL F
Address 8902 N. DALE MABRY HIGHWAY, #200
City-State-Zip: TAMPA FL 33614

Title MGR
Name LEEDS, MICHAEL J
Address 8902 N. DALE MABRY HIGHWAY, #200
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.

SIGNATURE: MICHAEL J LEEDS

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date