

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033556

**FILED**  
**Feb 05, 2009**  
**Secretary of State**

**Entity Name:** EIGHT SEVENTY FOUR, L.L.C.

**Current Principal Place of Business:**

3001 OCEAN DRIVE, SUITE 202  
VERO BEACH, FL 32963

**New Principal Place of Business:**

5070 NORTH HIGHWAY A1A SUITE 250  
VERO BEACH, FL 32963

**Current Mailing Address:**

3001 OCEAN DRIVE, SUITE 202  
VERO BEACH, FL 32963

**New Mailing Address:**

5070 NORTH HIGHWAY A1A SUITE 250  
VERO BEACH, FL 32963

FEI Number: 20-0309219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SWANSON, JOHN F  
3001 OCEAN DRIVE, SUITE 202  
VERO BEACH, FL 32963 US

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

HARRIS, ROBERT R  
5070 NORTH HIGHWAY A1A SUITE 250  
VERO BEACH, FL 32963 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: ROBERT R HARRIS

02/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SWANSON, JOHN F  
Address: 3001 OCEAN DRIVE, SUITE 202  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HARRIS, ROBERT R  
Address: 5070 NORTH HIGHWAY A1A SUITE 250  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT R HARRIS

MGR

02/05/2009

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