

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010987

FILED
Jan 12, 2012
Secretary of State

Entity Name: 534, LLC

Current Principal Place of Business:

34 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

34 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

24 DOCKSIDE LANE, PMB#41
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE
#41
KEY LARGO, FL 33037 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, NELSON M
34 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SIMS, NELSON M
Address: 34 SOUTH HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: MEENAN, JAMES
Address: 5 HARDWOOD HAMMOCK LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: SMITH, MICHAEL K
Address: 29 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: THE REVOCABLE TRUST OF DAVID S. JACOBSON
Address: 13 GRAYVIK DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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 Statutes.

SIGNATURE: NELSON M. SIMS

MGRM

01/12/2012

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