

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010987

Entity Name: 534, LLC

Current Principal Place of Business:

34 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE
#41
KEY LARGO, FL 33037 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON M. SIMS

MANAGING MEMBER

02/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date