

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009141

FILED
Apr 11, 2008
Secretary of State

Entity Name: FOUR SEVENTY FIVE, LLC

Current Principal Place of Business:

475 RAMBLEWOOD DRIVE
STE 200
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

475 RAMBLEWOOD DRIVE
STE 200
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1116284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, SUSAN
475 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CONNOR, SUSAN
475 RAMBLEWOOD DRIVE
STE 200
CORAL SPRINGS, FL 33071 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: SUSAN CONNOR

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONNOR, SUSAN
Address: 475 RAMBLEWOOD DRIVE SUITE 200
City-St-Zip: CORAL GABLES, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNOR, SUSAN
Address: 475 RAMBLEWOOD DRIVE SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33071

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: SUSAN CONNOR

MGRM

04/11/2008

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