

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009141

FILED
Apr 01, 2011
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
STE 200
CORAL SPRINGS, FL 33071 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: CONNOR, SUSAN
Address: 475 RAMBLEWOOD DRIVE SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANNE SCOTT-BROWN

MGR

04/01/2011

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