

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025813

Entity Name: 874 HJ, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6133 MANASOTA KEY
ENGLEWOOD, FL 34223

New Principal Place of Business:

6510 MANASOTA KEY RD
ENGLEWOOD, FL 34223

Current Mailing Address:

6510 MANGSOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 26-0071298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E ESQ.
100 WALLACE AVE., SUITE 240
SARASOTA, FL 34237 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: MGR () Delete
Name: HUNTLEY, WILLIAM
Address: 6133 MANASOTA KEY
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR () Delete
Name: VIRGIN, RICHARD W
Address: 6510 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIRGIN, RICHARD
Address: 6510 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD W VIRGIN

MANA

01/07/2008

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