

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025813

Entity Name: 874 HJ, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6510 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

6510 MANASOTA KEY RD
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
Name: VIRGIN, RICHARD
Address: 6510 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

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

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: RICHARD VIRGIN

MANA

02/17/2011

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