2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000010987

1. Entity Name
534, LLC

Principal Place of Business	Mailing Address
34 SOUTH HARBOR DRIVE KEY LARGO, FL 33037	24 DOCKSIDE LANE, PMB#41 KEY LARGO, FL 33037

DO NOT WRITE IN THIS SPACE

01092006 No Chg-LLC   CR2E083 (11/05)

		Applied For
4. FEI Number NOT APPLICABLE		Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SIMS, NELSON M
34 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee Is $50.00
Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	SIMS, NELSON M
STREET ADDRESS	34 SOUTH HARBOR DRIVE
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	MGRM
NAME	MEENAN, JAMES
STREET ADDRESS	5 HARDWOOD HAMMOCK LANE
CITY-ST-ZIP	KEY LARGO, FL 33037
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/04/06-80041-020 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: (Nelson M. Sims)   3-16-06   305-367-3226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #