

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106098

FILED
Apr 12, 2011
Secretary of State

Entity Name: 2765 LLC

Current Principal Place of Business:

761 ORCHARD LN
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

PO BOX 1522
LIBBY, MT 59923

New Mailing Address:

FEI Number: 26-1708438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRODER, ROBERT E
761 ORCHARD LN
ENGLEWOOD, FL 34223 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: SCHRODER, ROBERT E
Address: 761 ORCHARD LN
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: SCHRODER, JACQUELINE R
Address: 761 ORCHARD LN
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: R.E. SCHRODER

MGR

04/12/2011

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