

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003812

FILED
Apr 30, 2009
Secretary of State

Entity Name: 895 GROUP, LLC

Current Principal Place of Business:

264 BAHAMA STREET
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

264 BAHAMA STREET
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-1740004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: PICKETT, CATHERINE B

Address: 264 BAHAMA STREET

City-St-Zip: VENICE, FL 34285

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: CATHERINE B PICKETT

MGR

04/30/2009

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