

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003812

Entity Name: 895 GROUP, LLC

FILED  
Apr 23, 2010  
Secretary of State

**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:**

PICKETT, CATHERINE B  
264 BAHAMA STREET  
VENICE, FL 34285 US

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: CATHERINE B PICKETT

04/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PICKETT, CATHERINE B MGRM  
Address: 264 BAHAMA STREET  
City-St-Zip: VENICE, FL 34285

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: CATHERINE B PICKETT

MGRM

04/23/2010

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