

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003812

Entity Name: 895 GROUP, LLC

FILED  
Apr 14, 2011  
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:**

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

04/14/2011

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