

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002219

Entity Name: 5842 GROUP, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5932 NE 70TH STREET
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

5932 NE 70TH STREET
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: 27-1283777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLE, CHARLES F SR.
5932 NE 70TH STREET
SILVER SPRINGS, FL 34488 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: BOYLE, CHARLES F SR.
Address: 5932 NE 70TH STREET
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MGR
Name: BOYLE, ELEANOR ANN
Address: 5932 NE 70TH STREET
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MRGM
Name: BOYLE, CHARLES F JR
Address: 446 OUTLOOK AVE
City-St-Zip: WEST BABYLON, NY 11704 US

Title: MRGM
Name: BOYLE, DEREK S
Address: 100 DAFFADIL AVE
City-St-Zip: FRANKLIN SQUARE, NY 11010 US

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: CHARLES F BOYLE SR MRG

MRG

04/18/2011

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