

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000003974

Entity Name: THE 1741 GROUP, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1745 US HWY 27S  
SEBRING, FL 33870 US

**New Principal Place of Business:**

**Current Mailing Address:**

1745 US HWY 27S  
SEBRING, FL 33870 US

**New Mailing Address:**

FEI Number: 27-1647385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCLEAN, MARK  
1745 US HWY 27S  
SEBRING, FL 33870 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: MGRM  
Name: MCLEAN, MARK  
Address: 1745 US HWY 27S  
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM  
Name: SINGLES, ROBINN L  
Address: 1745 US HWY 27S  
City-St-Zip: SEBRING, FL 33870 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: MARK MCLEAN

MGRM

04/19/2011

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