

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003974

Entity Name: THE 1741 GROUP, LLC

FILED
Apr 03, 2012
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

Title: MGRM
Name: MCLEAN, RYAN
Address: 1745 US 27 S
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

04/03/2012

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