

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123344

Entity Name: 954 GROUP, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

6705 NW 122 AVE.
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6705 NW 122 AVE.
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-4127692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, DAVID
6705 NW 122 AVE.
PARKLAND, FL 33076 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: STANLEY, DAVID
Address: 6705 NW 122 AVE.
City-St-Zip: PARKLAND, FL 33076

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: DAVID STANLEY

MGMR

03/14/2011

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