

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099042

Entity Name: THIRTY-FOUR SEVENTY-FIVE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9 KINGFISHER DRIVE
COVENTRY, FL 02816

New Principal Place of Business:

9 KINGFISHER DRIVE
COVENTRY, RI 02816

Current Mailing Address:

9 KINGFISHER DRIVE
COVENTRY, FL 02816

New Mailing Address:

9 KINGFISHER DRIVE
COVENTRY, RI 02816

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIPINTO, PATRICK III
512 GUNWALE LANE
LONGBOAT KEY, FL 34228 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: HARGRAVES, DAVID D.R.
Address: 9 KINGFISHER DRIVE
City-St-Zip: COVENTRY, RI 02816

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 D.R. HARGREAVES

MGRM

04/25/2012

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