

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076417

Entity Name: 8241 SOUTH US 1, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

8241 SOUTH US 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462 US

New Mailing Address:

FEI Number: 20-5490121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANTHONY G
3618 LANTANA RD, STE. 200
LAKE WORTH, FL 33462 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: ROGERS, ANTHONY G MD
Address: 3618 LANTANA ROAD, SUITE 200
City-St-Zip: LAKE WORTH, FL 33462 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: ANTHONY G ROGERS MGR 02/08/2012

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