

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028203

Entity Name: 2083 S US HIGHWAY 1, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, B. ADAM
1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963 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: STELZL, MARY K
Address: 380 RIVERWAY COURT
City-St-Zip: VERO BEACH, FL 32963

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: MARY K. STELZ

MGR

01/11/2011

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