

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90054 016 ***138.75

DOCUMENT # L06000076417 1. Entity Name 8241 SOUTH US 1, LLC					
Principal Place of Business 8241 SOUTH US 1 PORT ST. LUCIE, FL 34952 US			Mailing Address 3618 LANTANA ROAD SUITE 200 LAKE WORTH, FL 33462 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BERGER, C. WILLIAM ESQ 2255 GLADES ROAD, SUITE 337W BOCA RATON, FL 33431			Name: <u>Gary W. Roberts + Assoc.</u> Street Address (P.O. Box Number is Not Acceptable): <u>1015 Palm Beach Lakes Blvd. 7th Floor</u> City: <u>West Palm Beach</u> FL Zip Code: <u>33401</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ROGERS, ANTHONY G MD 3618 LANTANA ROAD, SUITE 200 LAKE WORTH, FL 33462	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Anthony Rogers</u> <u>Anthony L. Rogers</u> <u>1/16/08</u> <u>561-908-7775</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

60001011



01102008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-5490121 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required