2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L06000076417

Entity Name: 8241 SOUTH US 1, LLC

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:

GARY W ROBERTS & ASSOCIATES
1675 PALM BEACH LAKES BLVD 7TH FLR
WEST PALM BEACH, FL 334012 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 Statues.

SIGNATURE: AR MGR 01/05/2010

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