

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091498

Entity Name: 1428 NORTH US ONE LLC

Current Principal Place of Business:

689 PINELAND TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

689 PINELAND TRAIL
ORMOND BEACH, FL 32174 US

FEI Number: 20-3497363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRESCOTT, DAVID
689 PINELAND TRAIL
ORMOND BEACH, FL 32174 US

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

Authorized Person(s) Detail :

Title MGRM
Name TRESCOTT, DAVID
Address 689 PINELAND TRAIL
City-State-Zip: ORMOND BEACH FL 32174

Title MGRM
Name TRESCOTT, SHARON
Address 689 PINELAND TRAIL
City-State-Zip: ORMOND BEACH FL 32174

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID TRESCOTT

MGRM

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date