

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000173699

Entity Name: 4090 US 1, LLC

Current Principal Place of Business:

4251 CAREYWOOD DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

PO BOX 360813
MELBOURNE, FL 32936

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMB, SCOTT
4251 CAREYWOOD DRIVE
MELBOURNE, FL 32934 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 MGR
Name LAMB, SCOTT
Address 4251 CAREYWOOD DRIVE
City-State-Zip: MELBOURNE FL 32934

Title MGR
Name WILLIAM P. TURNBAUGH, AS TRUSTEE
Address 4910 SUAPRES LANE
City-State-Zip: WEST MELBOURNE FL 32904

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT LAMB

MANAGER

03/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date