2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Feb 05, 2007 08:00 AM Secretary of State

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1. Entity Name

US 1 DISTRIBUTION CENTER, L.L.C.



Principal Place of Business

300 EAST STATE STREET JACKSONVILLE, FL 32202

Mailing Address

300 EAST STATE STREET JACKSONVILLE, FL 32202



DO NOT WRITE IN THIS SPACE

01122007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3712740

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

FORD JETER BOWLUS DUSS & MORGAN P.A. 10110 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257

the obligations of registered agent.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE			
5.5, (10115	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
F	iling Fee is \$50.00 bue by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EASTON, SAMUEL M 300 E. STATE ST. JACKSONVILLE, FL 32202		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			U00000620071 02/09/07-80022-010 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME			

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.

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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