

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004044

Entity Name: U.S. HWY 441/SUEZ, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13850 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13850 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 37-1458237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ROBERT F
13850 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330 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: PD () Delete
Name: LUCAS, FRANCIS W
Address: 13850 STIRLING RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VPD () Delete
Name: LUCAS, ROBERT
Address: 13850 STIRLING RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ROBERT LUCAS

PD

04/27/2009

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