

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008546

Entity Name: 1189 NORTH U.S. 1, LLC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

8 WATERFRONT COURT
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

8 WATERFRONT COURT
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0796793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDRIX, RANDALL L
8 WATERFRONT COURT
ORMOND BEACH, FL 32174 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: MGRM () Delete
Name: HENDRIX, RANDALL L
Address: 8 WATERFRONT CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: HENDRIX, IDE A
Address: 8 WATERFRONT CT
City-St-Zip: ORMOND BEACH, FL 32174

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 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: RANDALL L. HENDRIX

MGRM

05/15/2006

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