

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008546

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8 WATERFRONT COURT
ORMOND BEACH, FL 32174

New Principal Place of Business:

458 S. BEACH STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

8 WATERFRONT COURT
ORMOND BEACH, FL 32174

New Mailing Address:

458 S. BEACH STREET
ORMOND BEACH, FL 32174

FEI Number: 20-0796793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HENDRIX, RANDALL L
458 S. BEACH STREET
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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDRIX, RANDALL L
Address: 458 S. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: HENDRIX, ZOE A
Address: 458 S. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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

04/28/2010

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