

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2011
Secretary of State**

DOCUMENT# L03000053990

Entity Name: 1295 U.S. HIGHWAY ONE, LLC

Current Principal Place of Business:

701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0563583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 US HIGHWAY ONE, STE 402
NORTH PALM BEACH, FL 33408 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: MGR
Name: STALUPPI, JOHN
Address: 701 US HIGHWAY ONE, STE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: ROSATTI, JOHN
Address: 701 US HIGHWAY ONE, STE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN STALUPPI MGR 04/18/2011

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