

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2008
Secretary of State**

DOCUMENT# L04000011239

Entity Name: 6-7-8 US 1, L.L.C.

Current Principal Place of Business:

728 PRADO CIRCLE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

728 PRADO CIRCLE
KEY WEST, FL 33040

New Mailing Address:

800 SIMONTON STREET
KEY WEST, FL 33040

FEI Number: 20-0714305 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:

Name and Address of New Registered Agent:

MEYERS, MARY BETH
3201 FLAGLER AVE. SUITE 506
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CLEMENTS, JOSEPH
Address: 728 PRADO CIRCLE
City-St-Zip: KEY WEST, FL 33040

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

Title: MGRM () Delete
Name: BURCHFIELD, GARY
Address: 800 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

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: GARY BURCHFIELD

MGRM

07/11/2008

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