

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011239

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

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

728 PRADO CIRCLE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

800 SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0714305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENTS, JOSEPH P
728 PRADO CIRCLE
KEY WEST, FL 33040 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
Name: CLEMENTS, JOSEPH
Address: 728 PRADO CIRCLE
City-St-Zip: KEY WEST, FL 33040

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

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: GARY BURCHFIELD

MR

01/05/2010

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