

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007653

Entity Name: US 1 BUSINESS PARK, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

1457 NORTH U.S. HIGHWAY 1, SUITE 24
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1457 NORTH U.S. HIGHWAY 1, SUITE 24
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-2953413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, THOMAS
1457 N US HWY 1
ORMOND BEACH, FL 32274 US

Name and Address of New Registered Agent:

COOKE, THOMAS N
1457 N US HWY 1
ORMOND BEACH, FL 32274 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: THOMAS N. COOKE

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: COOKE, THOMAS N
Address: 1457 NORTH US HIGHWAY 1, SUITE 24
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: THOMAS N. COOKE

MGR

02/22/2010

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