

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007653

FILED
Apr 10, 2012
Secretary of State

Entity Name: US 1 BUSINESS PARK, LLC

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 N
1457 N US HWY 1
SUITE 24
ORMOND BEACH, FL 32174 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: 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 COOKE

MGR

04/10/2012

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