

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072151

FILED
Apr 29, 2008
Secretary of State

Entity Name: 4259 US 1, L.L.C.

Current Principal Place of Business:

10748 DEERWOOD PARK BLVD. S.
SUITE 107
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10748 DEERWOOD PARK BLVD. S.
SUITE 107
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-3203856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PLATOCK, BRIAN
10748 DEERWOOD PARK BLVD. S.
SUITE 107
JACKSONVILLE, FL 32256 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: BRIAN PLATOCK

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLATOCK, BRIAN
Address: 1640 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

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: BRIAN PLATOCK

MGRM

04/29/2008

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