

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072151

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

FILED
Apr 30, 2011
Secretary of State

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:

PLATOCK, BRIAN
10748 DEERWOOD PARK BLVD. S.
SUITE 107
JACKSONVILLE, FL 32256 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: PLATOCK, BRIAN
Address: 1640 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: BRIAN PLATOCK

MGRM

04/30/2011

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