2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000120862

1. Entity Name
3420 NORTH U.S.-1, L.L.C.

Principal Place of Business	Mailing Address
3420 NORTH HARBOR CITY BLVD. MELBOURNE, FL 32935	1600 SARNO RD SUITE 1 MELBOURNE, FL 32935

DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number 16-1743808	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, TINO
1600 SARNO ROAD, SUITE 1
MELBOURNE, FL 32935

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GONZALEZ, TINO
STREET ADDRESS	1600 SARNO RAOD, SUITE 1
CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	ST
NAME	GONZALEZ, TINO
STREET ADDRESS	1600 SARNO RAOD, SUITE 1
CITY-ST-ZIP	MELBOURNE, FL 32935
TITLE	
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NAME	
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CITY-ST-ZIP	

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05/20/08-80115-001 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 4/24/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #