

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047408

FILED
Mar 04, 2009
Secretary of State

Entity Name: 11555 U.S. HIGHWAY ONE, LLC

Current Principal Place of Business:

11555 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

11555 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

11555 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11555 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 US

FEI Number: 20-4837111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, PATRICIA
11555 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BARRERA, PATRICIA
11555 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRERA, PATRICIA
Address: 11555 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: BARRERA, ALBERT
Address: 11555 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRERA, PATRICIA
Address: 11555 US HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

Title: MGR (X) Change () Addition
Name: BARRERA, ALBERT
Address: 11555 US HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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: PATRICIA BARRERA

MGR

03/04/2009

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