

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049161

Entity Name: 1000 US HWY 1, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

19198 PINE TREE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19198 PINE TREE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-4864871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, WILLIAM E JR.
19198 PINE TREE DRIVE
TEQUESTA, FL 33469 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: BOWMAN, WILLIAM E JR.
Address: 19198 PINE TREE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: MGR
Name: BOWMAN, JAMES M
Address: 19198 PINE TREE DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: WILLIAM E. BOWMAN, JR.

MGR

04/18/2011

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