

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 14, 2008 08:00 A
Secretary of State

DOCUMENT # L06000055280

1. Entity Name
US1 PROPERTIES, LLC



Principal Place of Business
**10739 DEERWOOD PARK BLVD
SUITE 200A
JACKSONVILLE, FL 32256**

Mailing Address
**POST OFFICE BOX 626
CALLAHAN, FL 32011**



01082008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-4955966

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HENDERSON & MAXWELL, P.A.
10739 DEERWOOD PARK BLVD.
SUITE 200A
JACKSONVILLE, FL 32256**

**DO NOT WRITE
IN THIS SPACE**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
STANFORD, JOHN C JR.
POST OFFICE BOX 626
CALLAHAN, FL 32011**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
BENNETT, JUDSON
POST OFFICE BOX 626
CALLAHAN, FL 32011**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
BURNS, ANDREW
POST OFFICE BOX 626
CALLAHAN, FL 32011**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000782625
01/15/08-80083-017 143.75

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #