

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055280

Entity Name: US1 PROPERTIES, LLC

FILED  
Jan 12, 2009  
Secretary of State

**Current Principal Place of Business:**

10739 DEERWOOD PARK BLVD  
SUITE 200A  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

10562 NEW KINGS ROAD  
JACKSONVILLE, FL 32219

**Current Mailing Address:**

POST OFFICE BOX 626  
CALLAHAN, FL 32011

**New Mailing Address:**

FEI Number: 20-4955966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDERSON & MAXWELL, P.A.  
10739 DEERWOOD PARK BLVD.  
SUITE 200A  
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: MGR ( ) Delete  
Name: STANFORD, JOHN C JR.  
Address: POST OFFICE BOX 626  
City-St-Zip: CALLAHAN, FL 32011

Title: MGR ( ) Delete  
Name: BENNETT, JUDSON  
Address: POST OFFICE BOX 626  
City-St-Zip: CALLAHAN, FL 32011

Title: MGR ( ) Delete  
Name: BURNS, ANDREW  
Address: POST OFFICE BOX 626  
City-St-Zip: CALLAHAN, FL 32011

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUDSON B. BENNETT

MGR

01/12/2009

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