

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000055280

Entity Name: US1 PROPERTIES, LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10562 NEW KINGS ROAD  
JACKSONVILLE, FL 32219

**New Principal Place of Business:**

**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  
Name: STANFORD, JOHN C JR.  
Address: POST OFFICE BOX 626  
City-St-Zip: CALLAHAN, FL 32011

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

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

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: JUDSON B. BENNETT

PRES

01/24/2011

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