

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055280

Entity Name: US1 PROPERTIES, LLC

FILED
Jan 10, 2012
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 (X)

Name and Address of Current Registered Agent:

MILLER, PATTI
10562 NEW KINGS ROAD
JACKSONVILLE, FL 32219 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

MGR

01/10/2012

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