

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058361

Entity Name: NORTH U.S. 1, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

80 ROYAL PALM POINTE
203
VERO BEACH, FL 32961 US

Current Mailing Address:

80 ROYAL PALM POINTE
203
VERO BEACH, FL 32961 US

New Principal Place of Business:

80 ROYAL PALM POINTE
203
VERO BEACH, FL 32960 US

New Mailing Address:

80 ROYAL PALM POINTE
203
VERO BEACH, FL 32960 US

FEI Number: 20-5631701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN W
474 WATERS DRIVE
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

SMITH, BRIAN W
440 11TH LANE SW
VERO BEACH, FL 32962 US

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: BRIAN SMITH

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, BRIAN W
Address: 474 WATERS DRIVE
City-St-Zip: FORT PIERCE, FL 34946 US

Title: MGRM () Delete
Name: SMITH, JOHN D
Address: 80 ROYAL PALM POINTE, SUITE 203
City-St-Zip: VERO BEACH, FL 32961 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, BRIAN W
Address: 440 11TH LANE SW
City-St-Zip: VERO BEACH, FL 32962 US

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: JOHN DAVID SMITH

MGRM

01/05/2009

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