2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: 8241 SOUTH US 1, LLC

Current Principal Place of Business:

8241 SOUTH US 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462 US

New Mailing Address:

FEI Number: 20-5490121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY W ROBERTS & ASSOCIATES
1675 PALM BEACH LAKES BLVD 7TH FLR
WEST PALM BEACH, FL 334012 US

Name and Address of New Registered Agent:

GARY W ROBERTS & ASSOCIATES
324 DATRUA STREET, STE 223
WEST PALM BEACH, FL 33401 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGERS, ANTHONY G MD
Address: 3618 LANTANA ROAD, SUITE 200
City-St-Zip: LAKE WORTH, FL 33462 US

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 Statues.

SIGNATURE: AGR MGR 04/19/2011

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