

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017154

Entity Name: US1 NORTH LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

1 DOLPHIN DRIVE
ST. AUGSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1 DOLPHIN DRIVE
ST. AUGSTINE, FL 32080

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHETSTON, VIRGINIA
1 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WHETSTONE, VIRGINIA A
1 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080 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: VIRGINIA WHETSTONE

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHETSTONE, VIRGINIA A
Address: 1 DOLPHIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: VIRGINIA WHETSTONE

MGRM

04/11/2010

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