

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017154

**FILED
Mar 07, 2011
Secretary of State**

Entity Name: US1 NORTH LLC

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:

WHETSTONE, VIRGINIA A
1 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080 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: 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 MGR 03/07/2011

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