

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048489

FILED
Apr 28, 2008
Secretary of State

Entity Name: US 1 MICCO, L.L.C.

Current Principal Place of Business:

1745 W. FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

1733 W. FLETCHER AVENUE
TAMPA, FL 33612

Current Mailing Address:

1745 W. FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

1733 W. FLETCHER AVENUE
TAMPA, FL 33612

FEI Number: 20-8982905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWORZANOWSKI, GREG
1745 W. FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DWORZANOWSKI, GREG
1733 W. FLETCHER AVENUE
TAMPA, FL 33612 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICE, MITCHELL F
Address: 1745 W. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, MITCHELL F
Address: 1733 W. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

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: MITCHELL F. RICE

MGR

04/28/2008

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