

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071391

Entity Name: 2640 US 1 SOUTH, LLC

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

5022 GATE PARKWAY STE 208  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

5022 GATE PARKWAY STE 208  
JACKSONVILLE, FL 32256

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

KAGILIERY, JAMES Z  
5022 GATE PARKWAY STE 208  
JACKSONVILLE, FL 32256    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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      PD                      ( ) Change (X) Addition  
Name:                      KAGILIERY, JAMES Z  
Address:                      5022 GATE PARKWAY SUITE 208  
City-St-Zip:                      JACKSONVILLE, FL 32256 US

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: JAMES KAGILIERY                      PD                      01/07/2008

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