

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071391

Entity Name: 2640 US 1 SOUTH, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211

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:

KAGILIERY, JAMES Z
8908 ATLANTIC BLVD
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: PD
Name: KAGILIERY, JAMES Z
Address: 8908 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VPD
Name: THOMPSON, JAMES E JR
Address: 8908 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 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 Statutes.

SIGNATURE: JAMES E THOMPSON JR

VPD

02/17/2011

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