

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071391

Entity Name: 2640 US 1 SOUTH, LLC

FILED  
Jan 29, 2012  
Secretary of State

**Current Principal Place of Business:**

8908 ATLANTIC BLVD  
JACKSONVILLE, FL 32211

**New Principal Place of Business:**

9590 ATLANTIC BLVD  
JACKSONVILLE, FL 32225

**Current Mailing Address:**

8908 ATLANTIC BLVD  
JACKSONVILLE, FL 32211

**New Mailing Address:**

9590 ATLANTIC BLVD  
JACKSONVILLE, FL 32225

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:**

KAGILIERY, JAMES Z  
9590 ATLANTIC BLVD  
JACKSONVILLE, FL 32225    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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/29/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      PD  
Name:                      KAGILIERY, JAMES Z  
Address:                      9590 ATLANTIC BLVD  
City-St-Zip:                      JACKSONVILLE, FL 32225 US

Title:                      VPD  
Name:                      THOMPSON, JAMES E JR  
Address:                      9590 ATLANTIC BLVD  
City-St-Zip:                      JACKSONVILLE, FL 32225 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

01/29/2012

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