

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117691

FILED
Feb 09, 2011
Secretary of State

Entity Name: PROJECT U.S. 1 OF ORMOND BEACH, L.L.C.

Current Principal Place of Business:

13 UTILITY DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

13 UTILITY DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-1495744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & GUNTARP, P.A.
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

AMARAL, MARIA MGRM
13 UTILITY DRIVE
PALM COAST, FL 32137 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: MARIA AMARAL

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTONIO AMARAL & MARIA AMARAL
Address: 13 UTILITY DRIVE
City-St-Zip: PALM COAST, FL 32137

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: MARIA AMARAL

MGRM

02/09/2011

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