

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042709

Entity Name: 709 U.S. HIGHWAY 1, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

5952 RIVER RUN DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

3110 EDWARDS MILL ROAD
SUITE 100
RALEIGH, NC 27612

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:

UNDERWOOD, ROBERT L
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: MGR () Delete
Name: KUNZ, PETER
Address: 5952 RIVER RUN DRIVE
City-St-Zip: SEBASTION, FL 32958

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER KUNZ

MGR

03/09/2009

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