

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070944

Entity Name: U.S. 1 MANAGEMENT, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1030 N. U.S. HWY. 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1030 N. U.S. HWY. 1
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 26-3063424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASSER, CHARLES L
1030 N. U.S. HWY. 1
ORMOND BEACH, FL 32174 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
Name: STRASSER, CHARLES L
Address: 1030 N. U.S. HWY. 1
City-St-Zip: ORMOND BEACH, FL 32174 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: CHARLES L. STRASSER

MGR

02/24/2011

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