

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090810

Entity Name: 1 INDUSTRY DRIVE, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2005 NORTH DAYTONA AVE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

2005 NORTH DAYTONA AVE
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 26-3446593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: HAMAOU, MOISE N
Address: 2005 NORTH DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136 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: MOISE N HAMAOU

MGR

02/16/2012

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