

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097820

FILED
Aug 23, 2011
Secretary of State

Entity Name: U.S. 1 PROFESSIONAL PLAZA, LLC

Current Principal Place of Business:

804 S.E. PORTAGE AVENUE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

4007 SW PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

804 S.E. PORTAGE AVENUE
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

4007 SW PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34953 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 S.E. WILLOUGHBY BOULEVARD
STUART, FL 34994 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: MGRM
Name: PALESTRANT, KENNETH
Address: 2012 SE KILMALLIE CT
City-St-Zip: PORT ST. LUCIE, FL 34952 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: KENNETH PALESTRANT

MGRM

08/23/2011

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