

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023435

FILED
Feb 19, 2010
Secretary of State

Entity Name: 1310 U.S. 1, LLC

Current Principal Place of Business:

1310 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1243 MARGINA AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

1310 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

FEI Number: 26-4426113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, SUSAN L
1243 MARGINA AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DUNCAN, SUSAN L
1310 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: _____

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUNCAN, SUSAN L
Address: 1310 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR
Name: DIFERDINAND, PAUL
Address: 1024 STONY BROOKE CIR
City-St-Zip: PORT ORANGE, FL 32127

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: SUSAN L. DUNCAN

MGR

02/19/2010

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