

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000023435

Entity Name: 1310 U.S. 1, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1310 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1310 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

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

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

02/23/2010

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