

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028203

Entity Name: 2083 S US HIGHWAY 1, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

380 RIVERWAY COURT
VERO BEACH, FL 32963

New Principal Place of Business:

1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 644259
VERO BEACH, FL 32964

New Mailing Address:

1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, LAWRENCE Y ESQ.
31 ROYAL PALM POINTE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BERLIN, B. ADAM
1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963 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: B. ADAM BERLIN

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STELZL, MARY K
Address: 380 RIVERWAY COURT
City-St-Zip: VERO BEACH, FL 32963

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: MARY K STELZL

MNGR

04/05/2010

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