

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043998

Entity Name: US 1 EUCLID, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

407 FERNANDINA STREET
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

407 FERNANDINA STREET
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 27-0164851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR.
500 VIRGINIA AVE., SUITE 202
FT. PIERCE, FL 34982 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: GILBERT, GRAYSON S
Address: 407 FERNANDINA STREET
City-St-Zip: FT. PIERCE, FL 34949

Title: MGR
Name: MEITNER, STEPHEN A
Address: 4315 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: GRAYSON GILBERT

MGR

01/18/2011

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