

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043998

Entity Name: US 1 EUCLID, LLC

FILED
Apr 25, 2012
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:

GILBERT, GRAYSON S
407 FERNANDINA STREET
FT. PIERCE, FL 34949 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: GRAYSON S. GILBERT

04/25/2012

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 S. GILBERT

MGR

04/25/2012

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