2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048799

Entity Name: 4388 US1, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4388 U.S. HIGHWAY 1 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

4388 U.S. HIGHWAY 1 3566 MARSHA LANE VERO BEACH, FL 32967 VERO BEACH, FL 32967

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABADIE, LAWRENCE G
4388 U.S. HIGHWAY 1
VERO BEACH, FL 32967
US
LABADIE, LAWRENCE G
3566 MARSHA LANE
VERO BEACH, FL 32967
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: 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: LABADIE, LAWRENCE G Address: 3566 MARSHA LANE City-St-Zip: VERO BEACH, FL 32967 US

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 Statues.

SIGNATURE: LAWRENCE G. LABADIE MR. 02/17/2012