

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027864

FILED
Apr 12, 2012
Secretary of State

Entity Name: U.S. 1 BUSINESS PARK OF ORMOND BEACH, LLC

Current Principal Place of Business:

1030 N US HWY 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1030 N US HWY 1
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3467551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, BRADFORD B , ESQ
444 SEABREEZE BLVD
STE 200
DAYTONA BEACH, FL 32118 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: STRASSER, CHARLES L
Address: 1030 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR
Name: STRASSER, SCOTT
Address: 1030 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174 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 Statutes.

SIGNATURE: CHARLES L.STRASSER

MGR

04/12/2012

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