

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083376

FILED
Apr 18, 2012
Secretary of State

Entity Name: U. S. 1 SOUTH INVESTMENTS LLC

Current Principal Place of Business:

9375 U. S. HIGHWAY 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

9375 U. S. HIGHWAY 1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, THOMAS E JR
9375 U.S. HIGHWAY 1 SOUTH
ST AUGUSTINE, FL 32086 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: BENNETT, THOMAS E JR
Address: 9375 U.S. HIGHWAY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR
Name: BENNETT, DEBORAH L
Address: 9375 U.S HIGHWAY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

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: THOMAS E. BENNETT JR

MGR

04/18/2012

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