

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093485

FILED
Jan 15, 2012
Secretary of State

Entity Name: 851 N US HIGHWAY 1 MANAGEMENT LLC

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-2998877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 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: GOSS, JACKSON W
Address: 19020 SE REACH ISLAND LANE
City-St-Zip: TEQUESTA, FL 33458

Title: MGR
Name: GOSS, ANNA M
Address: 19020 SE REACH ISLAND LANE
City-St-Zip: TEQUESTA, FL 33458

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: JACKSON W. GOSS

MGR.

01/15/2012

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