

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005754

Entity Name: 825 U.S. 1, LLC

FILED  
Jan 07, 2010  
Secretary of State

**Current Principal Place of Business:**

825 SOUTH US HWY ONE  
SUITE 340  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

825 SOUTH US HWY ONE  
SUITE 340  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 65-0950057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MODICA, CHARLES R  
454 SOUND BEACH ROAD  
HOBE SOUND, FL 33455 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: MODICA, CHARLES R  
Address: 454 SOUND BEACH ROAD  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM  
Name: ADAMS FAMILY LLC  
Address: 4351 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

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: JACK ROBSON

MR

01/07/2010

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