

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071391

Entity Name: 2640 US 1 SOUTH, LLC

Current Principal Place of Business:

3132 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246

Current Mailing Address:

3132 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAGILIERY, JAMES Z
3132 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PD
Name KAGILIERY, JAMES Z
Address 3132 ST JOHNS BLUFF RD S
City-State-Zip: JACKSONVILLE FL 32246

Title VPD
Name THOMPSON, JAMES E
Address 3132 ST JOHNS BLUFF RD S
City-State-Zip: JACKSONVILLE FL 32246

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E THOMPSON

V-PRESIDENT

02/20/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date