

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071391

Entity Name: 2640 US 1 SOUTH, LLC

Current Principal Place of Business:

9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225

Current Mailing Address:

9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAGILIERY, JAMES Z
9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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 9590 ATLANTIC BLVD
City-State-Zip: JACKSONVILLE FL 32225

Title VPD
Name THOMPSON, JAMES EJ
Address 9590 ATLANTIC BLVD
City-State-Zip: JACKSONVILLE FL 32225

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 JR

VPD

02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date