2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000051865

Entity Name: 5901 US 1, LLC

Current Principal Place of Business:

229 SANDY CIRCLE

SOUTH DAYTONA, FL 32119

Current Mailing Address:

229 SANDY CIRCLE

SOUTH DAYTONA, FL 32119

FEI Number: 26-4111746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLIARD, RICHARD W 229 SANDY CIRCLE SOUTH DAYTONA, FL 32119 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.

Title

Name

Address

City-State-Zip:

AMBR

HILLIARD, RICHARD W

SOUTH DAYTONA FL 32119

229 SANDY CIRCLE

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Aug 05, 2020

Secretary of State

7383651481CC

Authorized Person(s) Detail:

Title MGR

HILLIARD, RICHARD W

Name Address

229 SANDY CIRCLE

City-State-Zip:

SOUTH DAYTONA FL 32119

Title **AMBR** HILLIARD, DENISE W Name

Address

229 SANDY CIRCLE

SOUTH DAYTONA FL 32119 City-State-Zip:

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: RICHARD W HILLIARD

OWNER

08/05/2020