

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005563

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROUTE 19A, L.L.C.

Current Principal Place of Business:

500 S. FLORIDA AVE., STE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5252
LAKELAND, FL 33807

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCFARLANE, PETER A
500 S. FLORIDA AVE STE 700
LAKELAND, FL 33801 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 () Delete
Name: ROUTE 19A NORTH JOINT VENTURE
Address: 500 S FLORIDA AVE #700
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIM S KELLEY

AT

04/22/2009

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