2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099920

Entity Name: 16313 US 19, L.L.C.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16313 US 19, L.L.C. 16313 US 19 N

CLEARWATÉR, FL 33764 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

16313 US 19, L.L.C. 16313 US 19 N

CLEARWATER, FL 33764 CLEARWATER, FL 33764

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

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

GASSMAN, ALAN S HOLT, DENNIS 1245 COURT STREET 16313 US 19 N

SUITE 102 CLEARWATER, FL 33764 US CLEARWATER, FL 33756 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: DENNIS HOLT 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOLT, DENNIS A Address: 16313 US 19 N.

City-St-Zip: CLEARWATER, FL 33764

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 Statues.

SIGNATURE: DENNIS HOLT MGR 01/09/2010