

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022603

FILED
Apr 11, 2011
Secretary of State

Entity Name: HIGHWAY 19 NORTH, L.L.C.

Current Principal Place of Business:

9422 LAKE CHRISTINA LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9422 LAKE CHRISTINA LANE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 03-0600657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 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
Name: WEIDEMEYER, JOHN H
Address: 9422 LAKE CHRISTINA LANE
City-St-Zip: PORT RICHEY, FL 34668

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 Statutes.

SIGNATURE: JOHN H. WEIDEMEYER

MGR

04/11/2011

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