

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 10, 2011
Secretary of State**

DOCUMENT# L05000008502

Entity Name: 19-205 LLC

Current Principal Place of Business:

7925 QUIDA DRIVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

4275 OKEECHOBEE BLVD
SUITE E
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

7925 QUIDA DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

4275 OKEECHOBEE BLVD
SUITE E
WEST PALM BEACH, FL 33409 US

FEI Number: 55-0891812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIVIN, LISA
7925 QUIDA DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CIVIN, LISA
4275 OKEECHOBEE BLVD
SUITE E
WEST PALM BEACH, FL 33409 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: _____ 03/10/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIVIN, MICHAEL
Address: 4275 OKEECHOBEE BLVD SUITE E
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM
Name: CIVIN, LISA
Address: 4275 OKEECHOBEE BLVD SUITE E
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL CIVIN MR 03/10/2011

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