

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042947

FILED
Mar 17, 2010
Secretary of State

Entity Name: US 19 AND 98 ACQUISITIONS, LLC

Current Principal Place of Business:

411 COMMERCIAL COURT, SUITE E
VENICE, FL 34292

New Principal Place of Business:

38068 DAUGHTER ROAD
ZEPHYRHILLS, FL 33540

Current Mailing Address:

411 COMMERCIAL COURT, SUITE E
VENICE, FL 34292

New Mailing Address:

38068 DAUGHTER ROAD
ZEPHYRHILLS, FL 33540

FEI Number: 20-2849986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, JAMES H
411 COMMERCIAL COURT, SUITE E
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BINGHAM, JAMES H
38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540 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: _____

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BINGHAM, JAMES H
Address: 38068 DAUGHTERY ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGR
Name: KURLANDER, ROBERT
Address: 1230 LAUEL COURT
City-St-Zip: WESTON, FL 33326

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: JAMES H. BINGHAM

MGR

03/17/2010

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