

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042947

FILED
Feb 16, 2011
Secretary of State

Entity Name: US 19 AND 98 ACQUISITIONS, LLC

Current Principal Place of Business:

38068 DAUGHTER ROAD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540

Current Mailing Address:

38068 DAUGHTER ROAD
ZEPHYRHILLS, FL 33540

New Mailing Address:

38068 DAUGHTERY 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
38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540 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: 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

MM

02/16/2011

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