## May 05, 2006 8:00 am Secretary of State 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT DOCUMENT # L05000089049** 05-05-2006 90030 002 \*\*\*\*50.00 1. Entity Name 19 JUNCTION LAND & DEVELOPMENT, LLC Principal Place of Business Mailing Address PO BOX 207 34650 US HWY 19 N TARPON SPRINGS, FL 34688 108 PALM HARBOR, FL 34684 2. Principal Place of Business 3. Mailing Address 34650 US HWY Suite, Apt. #, etc 04262006 CR2E083 (11/05) City & State 4. FEI Number Applied For PALM HALBOR <u>13-4306057</u> Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENKINS, ROSE M CPA Street Address (P.O. Box Number is Not Acceptable) 34650 US HWY 19 N 108 PALM HARBOR, FL 34684 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change TITLE ☐ Delete TITLE ■ Addition BALESTRIERI, HENRI NAME NAME 34650 US HWY 19 N STE 108 STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE \_\_ - - Change - Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN.

CITY-ST-ZIP

MANAGER OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #

FILED