2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018964

Entity Name: 8181 U.S. 19 NORTH, LLC

FILED Mar 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 U.S. HWY 19 NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P.O. BOX 8752 MADEIRA BEACH, FL 33738

FEI Number: 54-2194339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTAGNA, EDWARD C JR. 611 DRUID ROAD EAST, SUITE 710 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLY ISLAND, LLC,
 Name:

 Address:
 8181 US 19 N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TED STARR MGR 03/21/2008