

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113425

Entity Name: HIGHWAY 19 HOLDINGS, LLC

FILED  
Apr 25, 2007  
Secretary of State

**Current Principal Place of Business:**

4701 NE 36TH AVENUE  
OCALA, FL 34478

**New Principal Place of Business:**

4701 NE 36TH AVENUE  
OCALA, FL 34479

**Current Mailing Address:**

P.O. BOX 608  
OCALA, FL 34778

**New Mailing Address:**

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

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

SUMNER, SCOTT  
4701 NE 36TH AVENUE  
OCALA, FL 34478 US

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

SUMNER, SCOTT  
4701 NE 36TH AVENUE  
OCALA, FL 34479 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:

04/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: SUMNER, MARK M  
Address: 4701 NE 36TH AVENUE  
City-St-Zip: OCALA, FL 34479 US

Title: MGRM ( ) Change (X) Addition  
Name: SUMNER JR., DON B  
Address: 4701 NE 36TH AVENUE  
City-St-Zip: OCALA, FL 34479 US

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: MARK SUMNER

MGRM

04/25/2007

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