

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113425

FILED
Jan 24, 2010
Secretary of State

Entity Name: HIGHWAY 19 HOLDINGS, LLC

Current Principal Place of Business:

4701 NE 36TH AVENUE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608
OCALA, FL 34778

New Mailing Address:

FEI Number: 26-1124103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, SCOTT
4701 NE 36TH AVENUE
OCALA, FL 34479 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: MGRM
Name: SUMNER, MARK M
Address: 4701 NE 36TH AVENUE
City-St-Zip: Ocala, FL 34479 US

Title: MGRM
Name: SUMNER JR., DON B
Address: 4701 NE 36TH AVENUE
City-St-Zip: Ocala, FL 34479 US

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: MARK MONEL SUMNER

MGRM

01/24/2010

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