

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015607

Entity Name: 5020 US HWY 98 NORTH, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5336 MARYKNOLL DRIVE
LAKELAND, FL 33812 PK

New Principal Place of Business:

526 LAKE CAROLYN CIRCLE
LAKELAND, FL 33813 PK

Current Mailing Address:

5336 MARYKNOLL DRIVE
LAKELAND, FL 33812 PK

New Mailing Address:

526 LAKE CAROLYN CIRCLE
LAKELAND, FL 33813 PK

FEI Number: 20-8733646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, CHARLES P
C/O WENDEL & CHRITTON, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 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: MCGEE, JOHN J., SR., TRUSTEE
Address: 526 LAKE CAROLYN CIRCLE
City-St-Zip: LAKELAND, FL 33813 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: JOHN MCGEE

MGRM

04/29/2010

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