2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015607

Entity Name: 5020 US HWY 98 NORTH, LLC

FILED Jan 11, 2011 Secretary of State

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

526 LAKE CAROLYN CIRCLE LAKELAND, FL 33813 PK

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

CHRITTON, CHARLES P C/O WENDEL & CHRITTON, CHARTERED 225 EAST LEMON STREET, SUITE 351 LAKELAND, FL 33801 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:

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 Statues.

SIGNATURE: JOHN J MCGEE MGR 01/11/2011