# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 20, 2009**
**Secretary of State**

DOCUMENT# L07000026400

**Entity Name:** HIGHWAY US-19 PROPERTY INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

9775 WEST WYNN COURT
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

**Current Mailing Address:**

9775 WEST WYNN COURT
CRYSTAL RIVER, FL 34429

**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:**

SMITH, KENNEDY
9775 WEST WYNN COURT
CRYSTAL RIVER, FL 34429 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 ( ) Delete
Name: SMITH, KENNEDY
Address: 9775 WEST WYNN COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
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: KENNEDY SMITH MGRM 03/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date