

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026400

FILED
Apr 05, 2011
Secretary of State

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 ()

FEI Number Not Applicable (X)

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

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: KENNEDY SMITH

MGRM

04/05/2011

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