

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048021

Entity Name: US 19 GROUP, LLC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

1230 LOCUS STREET, NE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

2020 131ST AVENUE
SUITE 19
TAMPA, FL 33612 US

Current Mailing Address:

PO BOX 505
HARLEYSVILLE, PA 19438 US

New Mailing Address:

FEI Number: 20-8978301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAN, T.J.
1230 LOCUS STREET, NE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SHAN, T.J.
2020 131ST AVENUE
TAMPA, FL 33612 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: TJ SHAN

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAN, TIEJUN
Address: PO BOX 505
City-St-Zip: HARLEYSVILLE, PA 19438 US

Title: MGRM () Delete
Name: SHAN, TRUDY
Address: 3060 THOMPSON RD
City-St-Zip: TELFORD, PA 18969 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHAN, TRUDY
Address: PO BOX 505
City-St-Zip: HARLEYSVILLE, PA 19328 US

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: TJSHAN

MAGR

04/05/2008

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