

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089176

Entity Name: 7438 US HIGHWAY 19, L.L.C.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1831 AUDUBON STREET  
CLEARWATER, FL 33764

## New Principal Place of Business:

1372 EASTFIELD DR.  
CLEARWATER, FL 33764

## Current Mailing Address:

1831 AUDUBON STREET  
CLEARWATER, FL 33764

## New Mailing Address:

1372 EASTFIELD DR.  
CLEARWATER, FL 33764

FEI Number: 59-1584512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GASSMAN, ALAN S  
1245 COURT STREET  
SUITE 102  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

BOKOR, BRUCE ESQ  
911 CHESTNUT ST.  
CLEARWATER, FL 33756 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: BRUCE BOKOR

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HEALEY, FRANCES S  
Address: 1831 AUDUBON STREET  
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Delete  
Name: LAURENTS, SUZANNE  
Address: 1831 AUDUBON STREET  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAURENTS, SUZANNE  
Address: 1372 EASTFIELD DR.  
City-St-Zip: CLEARWATER, FL 33764

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: SUZANNE LAURENTS

MGR.

04/14/2009

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