2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089176

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

FILED May 03, 2010 Secretary of State

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

1372 EASTFIELD DR. CLEARWATER, FL 33764

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOKOR, BRUCE ESQ SUZANNE, LAURENTS
911 CHESTNUT ST. 1372 EASTFILED DRIVE
CLEARWATER, FL 33756 US CLEARWATER, FL 33764 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: SUZANNE LAURENTS 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAURENTS, SUZANNE
Address: 1372 EASTFIELD DR.
City-St-Zip: CLEARWATER, FL 33764

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: SUZANNE LAURENTS MGR 05/03/2010