

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089176

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

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1372 EASTFIELD DR.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1372 EASTFIELD DR.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-1584512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUZANNE, LAURENTS
1372 EASTFIELD DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SUZANNE, LAURENTS
1372 EASTFIELD DRIVE
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:

Electronic Signature of Registered Agent

04/15/2011

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 Statutes.

SIGNATURE: SUZANNE LAURENTS

MGR

04/15/2011

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