

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093519

FILED
Feb 27, 2009
Secretary of State

Entity Name: 34041 U.S. HIGHWAY 19 N. #D, L.L.C.

Current Principal Place of Business:

34041 U.S. HIGHWAY 19 N.
#D
PALM HARBOR, FL 34684

New Principal Place of Business:

34041 U.S. HIGHWAY 19 N.
SUITE #D
PALM HARBOR, FL 34684

Current Mailing Address:

2929 EAGLE ESTATES CIRCLE SOUTH
CLEARWATER, FL 33761

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:

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

Name and Address of New Registered Agent:

KORNFELD, STEPHEN J
2929 EAGLE ESTATES CIRCLE SOUTH
CLEARWATER, FL 33761 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: STEPHEN J. KORNFELD

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: S.J. KORNFELD, MD,
Address: 2929 EAGLE ESTATES CIRCLE SOUTH
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHEN J. KORNFELD,
Address: 2929 EAGLE ESTATES CIRCLE SOUTH
City-St-Zip: CLEARWATER, FL 33761

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: STEPHEN J. KORNFELD

MGR

02/27/2009

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