

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093519

FILED
Jan 11, 2011
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.
SUITE #D
PALM HARBOR, FL 34684

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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: STEPHEN J KORNFELD

MGR

01/11/2011

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