

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: 3006 US HIGHWAY 19, LLC

Current Principal Place of Business:

3006 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

PO BOX 25487
SARASOTA, FL 34691

New Mailing Address:

FEI Number: 26-1604613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDI, NEIL S
5432 BEE RIDGE ROAD
SUITE 170
SARASOTA, FL 34233 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: MGRM
Name: BEDI, NEIL S
Address: 5432 BEE RIDGE ROAD, SUITE 170
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: BEDI, INITA K
Address: 5432 BEE RIDGE ROAD, SUITE 170
City-St-Zip: SARASOTA, FL 34233

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: NEIL BEDI

MGRM

04/20/2010

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