2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124569

Entity Name: 3006 US HIGHWAY 19, LLC

Apr 19, 2011 Secretary of State

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

3006 US HIGHWAY 19 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

PO BOX 25487 SARASOTA, FL 34691

FEI Number: 26-1604613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEDI, NEIL S BEDI, NEIL S 3830 BEE RIDGE ROAD 5432 BEE RIDGE ROAD SUITE 170 SUITE 300 SARASOTA, FL 34233 US SARASOTA, FL 34233 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:

04/19/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM BEDI, NEIL S Name:

Address: 3830 BEE RIDGE ROAD, SUITE 300

City-St-Zip: SARASOTA, FL 34233

Title: MGRM Name: BEDI, INITA K

3830 BEE RIDGE ROAD, SUITE 300 Address:

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 Statues.

SIGNATURE: NEIL BEDI **MGRM** 04/19/2011