## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000127500

Entity Name: US 19 HOLDINGS, LLC

FILED Jun 13, 2008 Secretary of State

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

213 LEEWARD ISLAND

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5142 213 LEEWARD ISLAND

CLEARWATER, FL 33758 CLEARWATER, FL 33767 US

FEI Number: 26-1612195 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BLAXBERG & JOHNSON, P.A. 2047 5TH AVE N ST PETERSBURG, FL 33713

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

ADDITIONS/CHANGES:

Electronic dignature of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ANDOLINO, MICHAEL
 Name:

 Address:
 213 LEEWARD ISLAND
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767 US
 City-St-Zip:

US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:ANDOLINO, SAHARName:ANDOLINO, SAHARAddress:213 LEEWARD ISLANDAddress:25 LEEWARD ISLANDCity-St-Zip:CLEARWATER, FL 33767 USCity-St-Zip:CLEARWATER, FL 33767 US

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: MICHAEL ANDOLINO MGRM 06/13/2008