

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127500

Entity Name: US 19 HOLDINGS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

213 LEEWARD ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

213 LEEWARD ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 26-1612195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDOLINO, MICHAEL
213 LEEWARD ISLAND
CLEARWATER, FL 33767 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: MICHAEL ANDOLINO

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDOLINO, MICHAEL
Address: 213 LEEWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM () Delete
Name: ANDOLINO, SAHAR
Address: 25 LEEWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MRG

03/30/2009

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