

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127500

Entity Name: US 19 HOLDINGS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

213 LEEWARD ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

25 LEEWARD ISLAND
CLEARWATER, FL 33767 US

Current Mailing Address:

213 LEEWARD ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

25 LEEWARD ISLAND
CLEARWATER, FL 33767 US

FEI Number: 26-1612195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDOLINO, MICHAEL
213 LEEWARD ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ANDOLINO, SAHAR
25 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: SAHAR ANDOLINO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MARR, ANDREW
Address: 8620 SWEET MAGNOLIA PLACE
City-St-Zip: SEMINOLE, FL 33777 US

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: SAHAR ANDOLINO

PRES

04/26/2010

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