

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127500

Entity Name: US 19 HOLDINGS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

25 LEEWARD ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

25 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:

ANDOLINO, SAHAR
25 LEEWARD ISLAND
CLEARWATER, FL 33767 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: 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

01/28/2011

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