2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127500

Entity Name: US 19 HOLDINGS, LLC

FILED Feb 14, 2012 Secretary of State

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

25 LEEWARD ISLAND
CLEARWATER, FL 33767 US
8051 ULMERTON ROAD
LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

25 LEEWARD ISLAND
CLEARWATER, FL 33767 US
8051 ULMERTON ROAD
LARGO, FL 33771 US

FEI Number: 26-1612195 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:

ANDOLINO, MICHAEL
213 LEEWARD ISLAND
CLEARWATER, FL 33767 US

MANAGEMENT OF PINELLAS COUNTY INC.
8051 ULMERTON ROAD
LARGO, FL 33771 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: LUCILLE GERARDO 02/14/2012

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: MANAGEMENT OF PINELLAS COUNTY INC.

Address: 8051 ULMERTON ROAD City-St-Zip: LARGO, FL 33771 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 Statues.

SIGNATURE: LUCILLE GERARDO MGR 02/14/2012