

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080376

Entity Name: 37134 U.S. 19, L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2281 LAGOON DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

37134 US HWY 19N
PALM HARBOR, FL 34684

Current Mailing Address:

2281 LAGOON DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-0287382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 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: MGR
Name: VOUTSINAS, SPIRO J
Address: 2281 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: VOUTSINAS, LABRINE A
Address: 2281 LAGOON DR
City-St-Zip: DUNEDIN, FL 34698

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: SPIRO J VOUTSINAS

MGR

04/20/2011

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