

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099903

Entity Name: 16556 US 19, L.L.C.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

16313 US 19 N.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

16313 US 19 N.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

HOLT, DENNIS
16313 US 19 N.
CLEARWATER, FL 33764 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: DENNIS HOLT

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLT, DENNIS A
Address: 16313 US 19 N.
City-St-Zip: CLEARWATER, FL 33764

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: DENNIS HOLT

MGR

01/09/2010

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