2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2011
Secretary of State

DOCUMENT# L08000099920

Entity Name: 16313 US 19, L.L.C.

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:

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

SIGNATURE: DENNIS HOLT MGR 02/02/2011

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