

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064788

Entity Name: 17116 RTE 19, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

17116 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 337647504

New Principal Place of Business:

Current Mailing Address:

17116 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 337647504

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:

LUCCI, KENNETH J
17116 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 337647504 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: LUCCI, KENNETH J
Address: 17116 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 337647504

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: KENNETH J LUCCI

MGRM

04/18/2011

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