

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099023

Entity Name: HWY 491, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

120 E. LIBERTY STREET
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

120 E. LIBERTY STREET
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 27-1200914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, A.R.VENUGOPALA
120 E. LIBERTY STREET
HERNANDO, FL 34442 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: REDDY, A.R.VENUGOPALA
Address: 120 E. LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

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: A.R.VENUGOPALA REDDY

MGR

01/22/2010

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