

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102323

Entity Name: 18401 US HWY. 19 N., LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

18401 US HWY. 19 N.
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

21959 US HWY 19 N
CLEARWATER, FL 33765 US

New Mailing Address:

5125 ADANSON STREET, SUITE 500
ORLANDO, FL 32804 US

FEI Number: 45-3176625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATION SERVICES
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: THOM PAGE

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELCH, DARLENE
Address: 21959 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: MILLER, JASON
Address: 21959 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM
Name: WELCH, RONALD
Address: 21959 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765 US

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: DELPHIA WELCH

SEC.

03/28/2012

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