2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2011
Secretary of State

DOCUMENT# M98000001007

Entity Name: U.S. 19 PROPERTY, LLC

Current Principal Place of Business:

8 E SHOTGUN CIR
EDWARDS, CO 81632

New Principal Place of Business:

Current Mailing Address:

PO BOX 3000
PMB 398
EDWARDS, CO 81632

New Mailing Address:

FEI Number: 43-1826737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GORDON, MARSHALL
Address: 60 HOWARD DRIVE
City-St-Zip: EDWARDS, CO 81632

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: MARSHALL GORDON MGRM 05/10/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date