2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102323

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

Current Principal Place of Business:

18401 US HWY. 19 N. CLEARWATER. FL 33764

Current Mailing Address:

18401 U.S. HWY. 19 N.

CLEARWATER, FL 33764 US

FEI Number: 45-3176625 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WELCH, RONALD E 19701 GULF BOULEVARD P.H. 3 INDIAN SHORES, FL 33764 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: RONALD E. WELCH 02/18/2013

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2013

Secretary of State

CC5826198916

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WELCH, DARLENE Name MILLER, JASON

Address 18401 U.S. HWY. 19 N. Address 18401 U.S. HWY. 19 N.

City-State-Zip: CLEARWATER FL 33764 City-State-Zip: CLEARWATER FL 33764

Title MGRM

Name WELCH, RONALD
Address 18401 U.S. HWY. 19 N.
City-State-Zip: CLEARWATER FL 33764

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD E. WELCH

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PARTNER

02/18/2013

Date