

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086918

FILED
May 01, 2007
Secretary of State

Entity Name: 309 HOLDINGS LLC

Current Principal Place of Business:

1801 WEST PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

2019 WEST PLATT STREET
TAMPA, FL 33606

Current Mailing Address:

701 SOUTH HOWARD AVENUE
#106-388
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3400547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTIZ, THOMAS
1801 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ORTIZ, THOMAS
2019 WEST PLATT STREET
TAMPA, FL 33606 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, CHRISTOPHER
Address: 1801 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: ORTIZ, THOMAS
Address: 1801 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: HANNOUCHE, PETER
Address: 1801 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, CHRISTOPHER
Address: 2019 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: ORTIZ, THOMAS
Address: 2019 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: HANNOUCHE, PETER
Address: 2019 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER A HANNOUCHE

MGRM

05/01/2007

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