

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086918

FILED
Apr 22, 2009
Secretary of State

Entity Name: 309 HOLDINGS LLC

Current Principal Place of Business:

2019 WEST PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

303 SOUTH MELVILLE AVENUE
TAMPA, FL 33606

Current Mailing Address:

2019 W PLATT STREET
TAMPA, FL 33606

New Mailing Address:

303 SOUTH MELVILLE AVENUE
TAMPA, FL 33606

FEI Number: 20-3400547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, THOMAS
2019 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ORTIZ, THOMAS
303 SOUTH MELVILLE AVENUE
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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, CHRISTOPHER
Address: 303 SOUTH MELVILLE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: ORTIZ, THOMAS
Address: 303 SOUTH MELVILLE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: HANNOUCHE, PETER
Address: 303 SOUTH MELVILLE AVENUE
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: CHRISTOPHER SCOTT

MGRM

04/22/2009

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