

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122608

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: 300 NORTH INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

250 N. BELCHER ROAD  
SUITE 102  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

250 N. BELCHER ROAD  
SUITE 102  
CLEARWATER, FL 33765

**New Mailing Address:**

FEI Number: 52-2392106      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLSON, EDWARD D  
250 N. BELCHER ROAD  
SUITE 102  
CLEARWATER, FL 33765 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: MGR ( ) Delete  
Name: MEISSNER, PAUL A JR.  
Address: 250 N. BELCHER ROAD SUITE 102  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM ( ) Delete  
Name: CARLSON, EDWARD D  
Address: 250 N. BELCHER ROAD SUITE 102  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM ( ) Delete  
Name: HART, LARRY J  
Address: 250 N. BELCHER ROAD SUITE 102  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM ( ) Delete  
Name: CARLSON, CASEY K  
Address: 250 N. BELCHER ROAD SUITE 102  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM ( ) Delete  
Name: HAYSLETT, KEVIN J  
Address: 250 N. BELCHER ROAD SUITE 102  
City-St-Zip: CLEARWATER, FL 33765

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL A. MEISSNER

MGR

02/12/2009

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