


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90028 013 ****50.00

00032588

DOCUMENT # M03000000647 1. Entity Name 300 BEACH DRIVE, L.L.C.	
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Principal Place of Business 4200 WEST CYPRESS STREET STE. 444 TAMPA, FL 33607	Mailing Address 4200 WEST CYPRESS STREET STE. 444 TAMPA, FL 33607
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DO NOT WRITE IN THIS SPACE



03192007No Chg-LLC CR2E083 (11/05)

4. FEI Number 72-1548738	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP RAUENHORST, JOSEPH J 225 NE MIZNER BLVD 675 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT GREENFIELD, BARRY W 4200 WEST CYPRESS STREET STE. 444 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SHAW, JERRY 4200 WEST CYPRESS STREET STE. 444 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ZOROMSKY, HOWARD 4200 W CYPRESS ST STE 444 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Barry Greenfield Barry Greenfield 03/20/07 813 877 4444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #