2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122608

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

Current Principal Place of Business:

250 N. BELCHER ROAD

SUITE 102

CLEARWATER, FL 33765

Current Mailing Address:

250 N. BELCHER ROAD

SUITE 102

CLEARWATER, FL 33765

FEI Number: 52-2392106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLSON, EDWARD D 250 N. BELCHER ROAD SUITE 102

CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC7305197673

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MEISSNER, PAUL AJR. Name CARLSON, EDWARD D

Address 250 N. BELCHER ROAD SUITE 102 Address 250 N. BELCHER ROAD SUITE 102

City-State-Zip: CLEARWATER FL 33765 City-State-Zip: CLEARWATER FL 33765

Title MGRM Title MGRM

Name HART, JOHN L Name CARLSON, CASEY K

Address 250 N. BELCHER ROAD SUITE 102 Address 250 N. BELCHER ROAD SUITE 102

City-State-Zip: CLEARWATER FL 33765 City-State-Zip: CLEARWATER FL 33765

Title MGRM

Name HAYSLETT, JAMES K

Address 250 N. BELCHER ROAD SUITE 102

City-State-Zip: CLEARWATER FL 33765

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL A. MEISSNER

MANAGING MEMBER

01/08/2014