

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015584

FILED
Feb 10, 2009
Secretary of State

Entity Name: PARCEL 309, LLC

Current Principal Place of Business:

8221 BLAIE COURT
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

PO BOX 2838
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 42-1543644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES H
8221 BLAIE COURT
SARASOTA, FL 34240 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: WILSON, CHARLES H
Address: 8221 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete
Name: RUBINO, G. KELLY
Address: 9015 TOWN CENTER PKWY #105
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MG () Delete
Name: JAMES, E ROSSEL
Address: 8221 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240

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:

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: CHARLES H. WILSON

MGR

02/10/2009

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