2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016229

Entity Name: 309, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 NE 1ST STREET GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

309 NORTHEAST FIRST STREET GAINESVILLE, FL 326015310

FEI Number: 55-0844720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOVAY, JOHN C 901 NW 57TH STREET GAINESVILLE, FL 32605 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MILLER, T
 Name:
 MILLER, STEPHEN

 Address:
 309 NE 1ST ST
 Address:
 309 NE 1ST ST

City-St-Zip: GAINESVILLE, FL 32601 US City-St-Zip: GAINESVILLE, FL 32601 US

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: STEPHEN MILLER MGRM 03/19/2009