

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # L03000038951 1. Entity Name 320 EAST RAILROAD, LLC	
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Principal Place of Business 100 N. WASHINGTON BLVD., STE. 301 SARASOTA, FL 34236	Mailing Address 100 N. WASHINGTON BLVD., STE. 301 SARASOTA, FL 34236
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01162008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 90-0153436	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent PALERMO, GEORGE L 100 N. WASHINGTON BLVD., STE. 301 SARASOTA, FL 34236

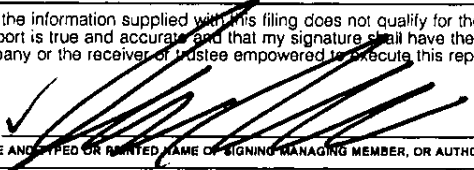
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	U00000936892 05/27/08-80028-005 138.75
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PALERMO, GEORGE 100 N. WASHINGTON BLVD. STE 301 SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICHOLS, DIANE 100 N. WASHINGTON BLVD. STE 301 SARASOTA, FL 34236
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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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	4/29/2008 9413657777 Date Daytime Phone #
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