

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038951

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** 320 EAST RAILROAD, LLC

**Current Principal Place of Business:**

100 N. WASHINGTON BLVD., STE. 301  
SARASOTA, FL 34236

**New Principal Place of Business:**

7301 MERCHANT COURT  
SUITE A  
SARASOTA, FL 34240 US

**Current Mailing Address:**

100 N. WASHINGTON BLVD., STE. 301  
SARASOTA, FL 34236

**New Mailing Address:**

7301 MERCHANT COURT  
SUITE A  
SARASOTA, FL 34240 US

FEI Number: 90-0153436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALERMO, GEORGE L  
100 N. WASHINGTON BLVD., STE. 301  
SARASOTA, FL 34236 US

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

PALERMO, GEORGE L  
7301 MERCHANT COURT  
SUITE A  
SARASOTA, FL 34240 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:

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PALERMO, GEORGE  
Address: 100 N. WASHINGTON BLVD. STE 301  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: NICHOLS, DIANE  
Address: 100 N. WASHINGTON BLVD. STE 301  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PALERMO, GEORGE  
Address: 7301 MERCHANT COURT, SUITE A  
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR (X) Change ( ) Addition  
Name: NICHOLS, DIANE  
Address: 7301 MERCHANT COURT, SUITE A  
City-St-Zip: SARASOTA, FL 34240 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: GEORGE PALERMO

MGR

02/25/2009

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