

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052647

Entity Name: 301 NORTH, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

130 RIVIERA DUNES WAY
PALMETTO, FL 34221

New Principal Place of Business:

98 U.S. 41
PALMETTO, FL 34221

Current Mailing Address:

130 RIVIERA DUNES WAY
PALMETTO, FL 34221

New Mailing Address:

98 U.S. 41
PALMETTO, FL 34221

FEI Number: 20-2900829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIARTY, BRENDEN S ESQ.
1111 3RD AVE. WEST
SUITE 210
BRADENTON, FL 34205 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: MGRM () Delete
Name: SAMUEL, ASFUR J
Address: 130 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAV, INC.,
Address: 6021 MEDICI CT. 102
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Change (X) Addition
Name: PARLAY INVESTMENT EN, TERPRISES, INC .
Address: 102 12TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Change (X) Addition
Name: MARKLEY, ROBERT D TTEE
Address: 150 BRIGHTWATERS BLVD.
City-St-Zip: ST. PETERSBURG, FL 33704

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: BRENDEN MORIARTY AS ATTY IN FACT

MGRM

04/25/2007

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