

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052647

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: 301 NORTH, LLC

**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