

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052647

Entity Name: 301 NORTH, LLC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

150 BRIGHTWATERS BLVD
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

150 BRIGHTWATERS BLVD
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-2900829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLETT, CHARLES J ESQ.
2033 MAIN STREET STE 600
SARASOTA, FL 34237 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
Name: MARKLEY, ROBERT D TTEE
Address: 150 BRIGHTWATERS BLVD
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby 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: ROBER D. MARKLEY

MGRM

03/13/2010

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