2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052647

Entity Name: 301 NORTH, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 BRIGHTWATERS BLVD ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

150 BRIGHTWATERS BLVD ST. PETERSBURG, FL 33704

FEI Number: 20-2900829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARLETT, CHARLES J ESQ. 2033 MAIN STREET STE 600 SARASOTA, FL 34237 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:

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 Statues.

SIGNATURE: ROBERT D. MARKLEY MGRM 01/10/2011