

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122608

Entity Name: 300 NORTH INVESTMENTS, L.L.C.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

250 BELCHER ROAD NORTH
SUITE 102
CLEARWATER, FL 33765

New Principal Place of Business:

250 N. BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765

Current Mailing Address:

250 BELCHER ROAD NORTH
SUITE 102
CLEARWATER, FL 33765

New Mailing Address:

250 N. BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765

FEI Number: 52-2392106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, EDWARD D
250 BELCHER ROAD NORTH
SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CARLSON, EDWARD D
250 N. BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765 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:

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEISSNER, PAUL A JR.
Address: 250 BELCHER ROAD NORTH, SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: CARLSON, EDWARD D
Address: 250 BELCHER ROAD NORTH, SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: HART, LARRY J
Address: 250 BELCHER ROAD NORTH, SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: CARLSON, CASEY K
Address: 250 BELCHER ROAD NORTH, SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: HAYSLETT, KEVIN J
Address: 250 BELCHER ROAD NORTH, SUITE 102
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEISSNER, PAUL A JR.
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Change () Addition
Name: CARLSON, EDWARD D
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Change () Addition
Name: HART, LARRY J
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Change () Addition
Name: CARLSON, CASEY K
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Change () Addition
Name: HAYSLETT, KEVIN J
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

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: PAUL A. MEISSNER

MPTR

02/08/2008

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