

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122608

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

250 N. BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

250 N. BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 52-2392106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, EDWARD D
250 N. BELCHER ROAD
SUITE 102
CLEARWATER, FL 33765 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: MEISSNER, PAUL A JR.
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

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

Title: MGRM
Name: HART, JOHN L
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

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

Title: MGRM
Name: HAYSLETT, JAMES K
Address: 250 N. BELCHER ROAD SUITE 102
City-St-Zip: CLEARWATER, FL 33765

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: PAUL MEISSNER

MGRM

01/06/2011

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