2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008665

Entity Name: 309 INVESTMENT, LLC

FILED May 03, 2010 Secretary of State

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

1043 TROPICAL AVE

PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

1043 TROPICAL AVE PORT CHARLOTTE, FL 33948

FEI Number: 20-4246779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

POWELL, G DAVID 1043 TROPICAL AVE

PORT CHARLOTTE, FL 33948 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:

Γitle: MGR

Name: CRUMBAUGH, JAMES A III Address: 2812 RYAN ROAD City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR

Name: CRUMBAUGH, VIRGINIA Address: 2812 RYAN ROAD City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR

Name: POWELL, GEORGE D
Address: 1043 TROPICAL AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: G DAVID POWELL MGR 05/03/2010