

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008665

Entity Name: 309 INVESTMENT, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1043 TROPICAL AVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

309 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

1043 TROPICAL AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

PO BOX 495753
PORT CHARLOTTE, FL 33949 57

FEI Number: 20-4246779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, G DAVID
1043 TROPICAL AVE
PORT CHARLOTTE, FL 33948 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: 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 Statutes.

SIGNATURE: G DAVID POWELL

MGRM

04/25/2011

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