

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008665

Entity Name: 309 INVESTMENT, LLC

FILED
Jun 23, 2012
Secretary of State

Current Principal Place of Business:

309 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 495753
PORT CHARLOTTE, FL 33949 57

New Mailing Address:

2812 RYAN BLVD
PUNTA GORDA, FL 33950

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:

CRUMBAUGH, JAMES A III
2812 RYAN BLVD
PUNTA GORDA, FL 33950 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: JAMES A CRUMBAUGH

06/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: VIRGINIA CRUMBAUGH

MGR

06/23/2012

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