2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# L06000020520

Entity Name: 300 WEST DEARBORN STREET, LLC.

Current Principal Place of Business:

370 WEST DEARBORN STREET
SUITE A
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

370 WEST DEARBORN STREET
SUITE A
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 20-4649118 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, ELAINE A
370 WEST DEARBORN STREET
SUITE A
ENGLEWOOD, FL 34233 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	( ) Delete
Name:	MILLER, ELAINE A	
Address:	370 WEST DEARBORN STREET	
City-St-Zip:	ENGLEWOOD, FL 34223 US	
Title:	MGRM	( ) Delete
Name:	SANCHEZ, MANUEL	
Address:	370 WEST DEARBORN STREET	
City-St-Zip:	ENGLEWOOD, FL 34223 US	
Title:	MGRM	( ) Delete
Name:	BLAHA, MICHAEL R	
Address:	15348 GRANTLEY DR.	
City-St-Zip:	CHESTERFIELD, MO 63017 US	
Title:	MGRM	( ) Delete
Name:	BLAHA, JEAN	
Address:	15348 GRANTLEY DR.	
City-St-Zip:	CHESTERFIELD, MO 63017 US	
Title:	MGRM	( ) Delete
Name:	BLAHA, JAMES S	
Address:	4930 S. WARWICK AVE.	
City-St-Zip:	SPRINGFIELD, MO 65804 US	
Title:	MGRM	( ) Delete
Name:	BLAHA, BARBARA J	
Address:	4930 S. WARWICK AVE.	
City-St-Zip:	SPRINGFIELD, MO 65804 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ELAINE A MILLER MGRM 02/12/2008

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