2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020520

Entity Name: 300 WEST DEARBORN STREET, LLC.

FILED Apr 30, 2011 Secretary of State

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

300 WEST DEARBORN STREET ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

300 WEST DEARBORN STREET ENGLEWOOD, FL 34223 US

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

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

MILLER, ELAINE A 300 WEST DEARBORN STREET ENGLEWOOD, FL 34233 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:

Title: MGRM

Name: MILLER, ELAINE A

Address: 300 WEST DEARBORN STREET City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM

Name: BLAHA, MICHAEL R
Address: 15348 GRANTLEY DR.
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: MGRM
Name: BLAHA, JEAN
Address: 15348 GRANTLEY DR.

City-St-Zip: CHESTERFIELD, MO 63017 US

Title: MGRM

 Name:
 BLAHA, JAMES S

 Address:
 4930 S. WARWICK AVE.

 City-St-Zip:
 SPRINGFIELD, MO 65804 US

Title: MGRM

 Name:
 BLAHA, BARBARA J

 Address:
 4930 S. WARWICK AVE.

 City-St-Zip:
 SPRINGFIELD, MO 65804 US

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: ELAINE A MILLER MGRM 04/30/2011