## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 16, 2007 8:00 am Secretary of State 04-02-2007 90437 029 \*\*\*\*50.00 **DOCUMENT #L06000090979** 1. Entity Name 319 NORTH HOLDINGS, LLC 2000300 Principal Place of Business Maling Address 319 N. 5TH STREET 551 JOHNS PASS AVENUE ST. PETERSBURG, FL 33701 MADEIRA BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u>ao 5</u>573377 Not Applicable Country Zip Country Zin \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRILLEY, JEFFREY J Street Address (P.O. Box Number is Not Acceptable) 551 JOHNS PASS AVENUE MADEIRA BEACH, FL 33706 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remateting) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Detete TITLE ☐ Addition ☐ Change NAME CRILLEY, JEFFREY J NAME 551 JOHNS PASS AVENUE STREET ADDRESS STREET ADDRESS MADEIRA BEACH, FL 33706 CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-57-74P CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition HALF NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change IIILE ☐ Debeta. tme '[Ti'Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate end-that my signature shall have the same legal effect as if made order 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. SIGNATURÉ:

ER OR AUTHORITYD REPRESENTATIVE

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