2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088973

Entity Name: EXTRA 300LP, LLC

FILED Mar 30, 2009 Secretary of State

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

2870 RICKENBACKER TRAIL

PORT ORANGE, FL 32128

2326 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

2326 BELLEVUE AVE. DAYTONA BEACH, FL 32114

FEI Number: 26-3408342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 YELVINGTON, GARY
 Name:

 Address:
 2326 BELLEVUE AVE.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 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: GARY YELVINGTON MGR 03/30/2009