

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084516

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** FLORIDA 300 INVESTMENTS, LLC

**Current Principal Place of Business:**

11770 US HIGHWAY 1  
SUITE 301  
PALM BEACH GARDENS, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11770 US HIGHWAY 1  
SUITE 301  
PALM BEACH GARDENS, FL 33408

**New Mailing Address:**

**FEI Number:** 27-3357363

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLISON, DONALD M ESQ.  
7601 N FEDERAL HIGHWAY  
SUITE A165  
BOCA RATON, FL 33487 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:** MGR  
**Name:** GILLESPIE, R. BOWEN  
**Address:** 7601 N FEDERAL HIGHWAY SUITE A165  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** MGRM  
**Name:** MASTROIANNI, NICHOLAS A II  
**Address:** 11770 U.S. HIGHWAY ONE, SUITE 301  
**City-St-Zip:** PALM BEACH GARDENS, FL 33408

**Title:** MGRM  
**Name:** YELLEN, RICHARD L  
**Address:** 11770 U.S. HIGHWAY ONE, SUITE 301  
**City-St-Zip:** PALM BEACH GARDENS, FL 33408

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: R. BOWEN GILLESPIE

MGR

03/30/2011

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