

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000122608

**FILED**  
**Jan 11, 2015**  
**Secretary of State**  
**CC7369458149**

**Entity Name:** 300 NORTH INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

250 N. BELCHER ROAD  
SUITE 102  
CLEARWATER, FL 33765

**Current Mailing Address:**

250 N. BELCHER ROAD  
SUITE 102  
CLEARWATER, FL 33765

**FEI Number:** 52-2392106

**Certificate of Status Desired:** No

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

CARLSON, EDWARD D  
250 N. BELCHER ROAD  
SUITE 102  
CLEARWATER, FL 33765 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

**Authorized Person(s) Detail :**

Title MGRM  
Name MEISSNER, PAUL AJR.  
Address 250 N. BELCHER ROAD SUITE 102  
City-State-Zip: CLEARWATER FL 33765

Title MGRM  
Name CARLSON, EDWARD D  
Address 250 N. BELCHER ROAD SUITE 102  
City-State-Zip: CLEARWATER FL 33765

Title MGRM  
Name HART, JOHN L  
Address 250 N. BELCHER ROAD SUITE 102  
City-State-Zip: CLEARWATER FL 33765

Title MGRM  
Name CARLSON, CASEY K  
Address 250 N. BELCHER ROAD SUITE 102  
City-State-Zip: CLEARWATER FL 33765

Title MGRM  
Name HAYSLETT, JAMES K  
Address 250 N. BELCHER ROAD SUITE 102  
City-State-Zip: CLEARWATER FL 33765

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PAUL MEISSNER

**MGRM**

**01/11/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date