

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122608

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL MEISSNER

MGRM

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date