

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: 3001 DIRECTORS ROW, LLC

Current Principal Place of Business:

720 CELEBRATION AVENUE
SUITE 150
CELEBRATION, FL 34747 US

New Principal Place of Business:

720 CELEBRATION AVENUE, SUITE 150
CELEBRATION, FL 34747 US

Current Mailing Address:

P.O. BOX 470367
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-3057076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHN MORGAN BRUNSON, ESQUIRE
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: FIND A WAY CAPITAL, LLC
Address: P.O. BOX 470367
City-St-Zip: CELEBRATION, FL 34747 US

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: CHRISTOPHER J. VITTO

MGR

04/27/2011

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