

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107472

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE 301 AT 333 WEST CHURCH STREET STATION, LLC

Current Principal Place of Business:

333 WEST CHURCH STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

4732 S.KIRKMAN ROAD
ORLANDO, FL 32811 US

New Mailing Address:

333 WEST CHURCH STREET
ORLANDO, FL 32801 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCWHORTER, JAMEIL C
215 N. EOLA DR.
ORLANDO, FL 32801 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: RESHARD INVESTMENT HOLDINGS, LLC
Address: 1417 E. CONCORD STREET
City-St-Zip: ORLANDO, FL 32803 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: RESHARD INVESTMENT HOLDINGS, LLC MGR 04/26/2012

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