2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2005
Secretary of State

DOCUMENT# M01000000858

Entity Name: RIF 301, LLC

Current Principal Place of Business:

220 N. MAIN ST., STE 200A
GREENVILLE, SC 29601

New Principal Place of Business:

Current Mailing Address:

220 N. MAIN ST., STE 200A
GREENVILLE, SC 29601

New Mailing Address:

FEI Number: 57-1120040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR ( ) Delete
Name: REALTICORP,
Address: 220 N. MAIN ST., STE 200A
City-St-Zip: GREENVILLE, SC 29601

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALAN BALLEW PRES 03/21/2005

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