## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000038786

1. Entity Name 301 PARK, LLC

FILED Feb 28, 2007 08:00 A Secretary of State

Principal Place of Business

100 N. WASHINGTON BLVD., STE. 301 SARASOTA, FL 34236 Mailing Address

100 N. WASHINGTON BLVD., STE. 301 SARASOTA, FL 34236



01102007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 90-1053448

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PALERMO, GEORGE L 100 N. WASHINGTON BLVD., STE. 301 SARASOTA, FL 34236

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<ol><li>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. I am familiar with, and a the obligations of registered agent.</li></ol>			
SIGNATUI	RE	(NOTE: Registered Agent signature required when reinstating)	DATE
	Filing Fee is \$50.00 Due by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS		

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PALERMO, GEORGE 100 N. WASHINGTON BLVD. STE 301 SARASOTA, FL 34236	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICHOLS, DIANE 100 N. WASHINGTON BLVD STE 301 SARASOTA, FL 34236	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NIED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

2-26-07

941365 7777

Date

Daytma Phone #