

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038786

Entity Name: 301 PARK, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

Current Mailing Address:

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

New Mailing Address:

7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 US

FEI Number: 90-1053448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PALERMO, GEORGE L
7301 MERCHANT COURT
SUITE A
SARASOTA, FL 34240 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALERMO, GEORGE
Address: 100 N. WASHINGTON BLVD. STE 301
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: NICHOLS, DIANE
Address: 100 N. WASHINGTON BLVD STE 301
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALERMO, GEORGE
Address: 7301 MERCHANT COURT, SUITE A
City-St-Zip: SARASOTA, FL 34240 US

Title: MGR (X) Change () Addition
Name: NICHOLS, DIANE
Address: 7301 MERCHANT COURT, SUITE A
City-St-Zip: SARASOTA, FL 34240 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE PALERMO

MGR

02/25/2009

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