

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051968

Entity Name: 301 BUSINESS PARK, LLC

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1005 RIVERSIE DR
PALMETTO, FL 34221

New Principal Place of Business:

1005 RIVERSIDE DR
PALMETTO, FL 34221

Current Mailing Address:

1005 RIVERSIE DR
PALMETTO, FL 34221

New Mailing Address:

1001 RIVERSIDE DR
PALMETTO, FL 34221

FEI Number: 20-0472370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S ORANGE AVE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

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: HARRY VANDERNOORD

MRGM

07/06/2004

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