

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051968

Entity Name: 301 BUSINESS PARK, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1005 RIVERSIDE DR
PALMETTO, FL 34221

New Principal Place of Business:

1005 RIVERSIDE DR
SUITE 200
PALMETTO, FL 34221

Current Mailing Address:

1001 RIVERSIDE DR
PALMETTO, FL 34221

New Mailing Address:

1001 RIVERSIDE DR
SUITE 200
PALMETTO, FL 34221

FEI Number: 20-0472370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

VAN DERNOORD, HARRY
1001 RIVERSIDE DRIVE
SUITE 200
PALMETTO, FL 34221 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: HARRY VAN DERNOORD

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANDERNOORD, HARRY
Address: 1001 RIVERSIDE DRIVE SUITE 200
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 VAN DERNOORD

MGR

05/03/2005

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