

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051968

Entity Name: 301 BUSINESS PARK, LLC

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

1005 RIVERSIDE DR  
SUITE 200  
PALMETTO, FL 34221

## New Principal Place of Business:

1330 US HWY 301 NORTH  
PALMETTO, FL 34221

## Current Mailing Address:

1001 RIVERSIDE DR  
SUITE 200  
PALMETTO, FL 34221

## New Mailing Address:

1330 US HWY 301 NORTH  
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:

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

## Name and Address of New Registered Agent:

FOSTER, JOHN  
1330 US HWY 301 NORTH  
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: JOHN FOSTER

02/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VANDERNOORD, HARRY  
Address: 1001 RIVERSIDE DRIVE SUITE 200  
City-St-Zip: PALMETTO, FL 34221

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VALLE, CLAUDIA  
Address: 1330 US HWY 301 NORTH  
City-St-Zip: PALMETTO, FL 34221

Title: MGRM ( ) Change (X) Addition  
Name: VALLE JR, RUBEN  
Address: 1330 US 301 NORTH  
City-St-Zip: PALMETTO, FL 34221

Title: MGRM ( ) Change (X) Addition  
Name: FOSTER, JOHN  
Address: 1330 US HWY 301 NORTH  
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 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: JOHN FOSTER

MGRM

02/07/2006

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