

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Jun 02, 2006 8:00 am
Secretary of State**

04-28-2006 90009 006 ****50.00

DOCUMENT # L05000019976 1. Entity Name 301/42, LLC																															
Principal Place of Business 16611 SE 58TH AVENUE SUMMERFIELD, FL 34491		Mailing Address 16611 SE 58TH AVENUE SUMMERFIELD, FL 34491																													
2. Principal Place of Business 1700 SE 17th Street Suite # 300 Ocala, FL 34471		3. Mailing Address 1700 SE 17th Street Suite # 300 Ocala, FL 34471																													
City & State Ocala, FL		City & State Ocala, FL																													
Zip 34471		Country USA																													
4. FEI Number 20-251879		Applied For Not Applicable																													
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		04252006 Chg-LLC CR2E083 (11/05)																													
6. Name and Address of Current Registered Agent BOYD, ROY T III 1700 SE 17TH STREET, SUITE 300 OCALA, FL 34471		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																													
8. 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 accept the obligations of registered agent. SIGNATURE: <u>Roy Thad Boyd III</u> DATE: <u>4-24-06</u> (Signature, printed name of registered agent and date is applicable. (NOTE: Registered Agent signature required when renouncing))																															
Filing Fee is \$55.00 Due by May 1, 2006		Make check payable to Florida Department of State																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP Roy Thad Boyd, III 1700 SE 17th Street, #300 Ocala, FL 34471 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete Manager </td> </tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP Roy Thad Boyd, III 1700 SE 17th Street, #300 Ocala, FL 34471	☐ Delete Manager													10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> <tr><td style="height: 40px;"></td><td></td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition												
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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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: <u>Roy Thad Boyd III</u> DATE: <u>4-24-06</u> 352-8617 2248 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																															

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