

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019976

Entity Name: 301/42, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1720 SE 16TH AVE
BUILDING #200
OCALA, FL 34471

New Principal Place of Business:

4260 NE 35TH STREET
OCALA, FL 34479

Current Mailing Address:

1720 SE 16TH AVE
BUILDING #200
OCALA, FL 34471

New Mailing Address:

4260 NE 35TH STREET
OCALA, FL 34479

FEI Number: 20-2518779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ROY T III
1720 SE 16TH AVE BLDG 200
OCALA, FL 34471 US

Name and Address of New Registered Agent:

VANDEVEN, HARVEY
4260 NE 35TH STREET
OCALA, FL 34479 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: HARVEY VANDEVEN

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANDEVEN, HARVEY
Address: 4260 NE 35TH STREET
City-St-Zip: Ocala, FL 34479

I hereby 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: HARVEY VANDEVEN

MGR

02/09/2012

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