

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041353

Entity Name: 301 PARTNERS, L.L.C.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

37230 GLENWOOD AVENUE
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISLO, ALICE V
15047 ALTMAN ROAD
MYAKKA CITY, FL 34251 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/MANAGERS:

Title: MGR () Delete
Name: ANSON, BARBARA
Address: P.O. BOX 277
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR () Delete
Name: CISLO, ALICE V
Address: 15047 ALTMAN ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE CISLO

MGR

01/31/2006

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