

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000065100

Entity Name: 301/466, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

16 SE BROADWAY ST.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

16 SE BROADWAY ST.
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-3124353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODING, W. JAMES III ESQ
1531 SE 36TH AVENUE
OCALA, FL 34471 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: PREK, ALBERT B
Address: 16 SE BROADWAY ST
City-St-Zip: OCALA, FL 34471

Title: P (X) Delete
Name: BOONE, KIRK
Address: 16 SE BROADWAY ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEEK, ALBERT B
Address: 16 SE BROADWAY ST
City-St-Zip: OCALA, FL 34471

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

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT B. PEEK

MGR

03/25/2009

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