


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90172 040 ****50.00

DOCUMENT # L05000087390	
1. Entity Name 301 SP, LLC	

Principal Place of Business 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236	Mailing Address 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

20005285



01312006 Chg-LLC CR2E083 (11/05)

4. FEI Number 20-3427919		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent TURNER, JAMES L 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Ritchey, James L. 200 South Orange Avenue Sarasota, FL 34236 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
James L. Ritchey, Its Managing Member

Date

Daytime Phone #

(941) 366-4800

ATTACHMENT
20005285
L05000087390

WILLIAMSPARKER
HARRISON DIETZ & GETZEN

ATTORNEYS AT LAW
200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
T: (941) 552-5550
F: (941) 552-5559
soneil@williamsparker.com

February 2, 2006

Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

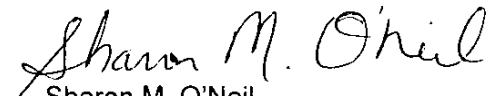
Re: 301 SP, LLC

Dear Sir/Madam:

Forwarded herewith is the 2006 Uniform Business Report for 301 SP, LLC and check in the amount of \$50.00, in payment of the filing fee. Please file this report as quickly as possible.

Thank you, and please contact me immediately should any problems arise in connection with this filing.

Sincerely,


Sharon M. O'Neil
Corporate Paralegal

sno-680697
Enclosures

ENCLOSURE