

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087390

Entity Name: 301 SP, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3427919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MICHAEL J. WILSON, AS ITS VICE PRESIDENT

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEIDER, WILLIAM M
Address: 200 SOUTH ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM M. SEIDER

MGR

02/22/2010

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