2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094357

Entity Name: EXIT 298 LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800-908 SOUTH US 1 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 1094 BUNNELL, FL 32110

FEI Number: 20-3828989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, JOANNE 800-908 SOUTH US 1 BUNNELL, FL 32110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MJA 298 LC

Address: 3481 OLD KINGS ROAD SOUTH City-St-Zip: FLAGLER BEACH, FL 32136

 Title:
 MGRM

 Name:
 JRTS 298 LLC

 Address:
 P.O. BOX 1094

 City-St-Zip:
 BUNNELL, FL 32110

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 Statues.

SIGNATURE: JOANNE ROGERS MGRM 01/05/2010