

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100554

FILED
Jul 10, 2007
Secretary of State

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

Current Principal Place of Business:

C/O FGH INVESTMENTS
645 FIFTH AVE., SUITE 700
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O FGH INVESTMENTS
645 FIFTH AVE., SUITE 700
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-3593586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAFURO, JOSEPH P
C/O PEMBROKE REALTY SERVICES
14502 N. DALE MABRY, STE., 200
TAMPA, FL 33618 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 () Delete
Name: GARY FELSHER,
Address: 645 FIFTH AVENUE, SUITE 705
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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: GARY FELSHER

MGRM

07/10/2007

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