

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100554

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

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O FGH INVESTMENTS
645 FIFTH AVE., SUITE 705
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

C/O FGH INVESTMENTS
645 FIFTH AVE., SUITE 705
NEW YORK, NY 10022

FEI Number: 20-3593586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFURO, JOSEPH P
C/O PEMBROKE REALTY SERVICES
14502 N. DALE MABRY, STE., 200
TAMPA, FL 33618 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: 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

01/09/2008

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