

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123288

Entity Name: CLAY HILLS 301, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

3269 DOCTORS LAKE DRIVE
ORANGE PARK, FL 32068

New Principal Place of Business:

3269 DOCTORS LAKE DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

3269 DOCTORS LAKE DRIVE
ORANGE PARK, FL 32068

New Mailing Address:

3269 DOCTORS LAKE DRIVE
ORANGE PARK, FL 32065

FEI Number: 20-3948519 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:

COPELAND, DANIEL M ESQUIRE
9310 OLD KINGS ROAD SOUTH, SUITE 1501
JACKSONVILLE, FL 32257 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: MGR () Delete
Name: MCINTYRE, GARRY
Address: 3268 DOCTORS LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32068

Title: MGR () Delete
Name: KRONQUIST, KARL L
Address: 1626 CAMDEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCINTYRE, GARRY
Address: 3269 DOCTORS LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRY MCINTYRE

MGR

07/05/2006

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