2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003813

Address:

City-St-Zip:

Entity Name: 301 PROPERTY GROUP, LLC

11301 US HWY 301 N STE106

THONOTOSASSA, FL 33592

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11301 US HWY 301 N STE 106 THONOTOSASSA, FL 33592 **Current Mailing Address: New Mailing Address:** 11301 US HWY 301 N STE 106 THONOTOSASSA, FL 33592 FEI Number: 71-0994700 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: SANCHEZ, ROBERT C 2909 BAY TO BAY BOULEVARD, SUITE 309 TAMPA, FL 33629 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COLEMAN, TONY Name: Name: Address: 11301 US HWY 301 N STE 106 Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAULERSON, DAN 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: TONY COLEMAN MR 03/05/2009