

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003813

FILED
Feb 17, 2010
Secretary of State

Entity Name: 301 PROPERTY GROUP, LLC

Current Principal Place of Business:

11301 US HWY 301 N STE 106
THONOTOSASSA, FL 33592

New Principal Place of Business:

11301 US HWY 301 N
SUITE 106
THONOTOSASSA, FL 33592

Current Mailing Address:

11301 US HWY 301 N STE 106
THONOTOSASSA, FL 33592

New Mailing Address:

11301 US HWY 301 N
SUITE 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:

SANCHEZ, ROBERT C
2909 BAY TO BAY BOULEVARD, SUITE 309
TAMPA, FL 33629 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
Name: COLEMAN, TONY
Address: 11301 US HWY 301 N STE 106
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: RAULERSON, DAN
Address: 11301 US HWY 301 N STE106
City-St-Zip: THONOTOSASSA, FL 33592

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 Statutes.

SIGNATURE: TONY COLEMAN

MGR

02/17/2010

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