2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003813

Entity Name: 301 PROPERTY GROUP, LLC

FILED Feb 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11301 US HWY 301 N SUITE 106 THONOTOSASSA, FL 33592

Current Mailing Address: 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: Name and Address of New Registered Agent:

SANCHEZ, ROBERT C 2909 BAY TO BAY BOULEVARD, SUITE 309 TAMPA, FL 33629 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

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 Statues.

SIGNATURE: TONY COLEMAN MGR 02/13/2012