

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011369

Entity Name: 301 SOUTH, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1901 NW 67TH PLACE
SUITE G
GAINESVILLE, FL 32653

New Principal Place of Business:

7025 COUNTY ROAD 46A
SUITE 1071 # 355
LAKE MARY, FL 32746

Current Mailing Address:

1901 NW 67TH PLACE
SUITE G
GAINESVILLE, FL 32653

New Mailing Address:

7025 COUNTY ROAD 46A
SUITE 1071 # 355
LAKE MARY, FL 32746

FEI Number: 84-1701865 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:

NEWELL, PAUL D
260A LAWRENCE BLVD.
SUITE 201
KEYSTONE HEIGHTS, FL 32656 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: GOMES, SALVATORE R
Address: 1901 NW 67TH PLACE SUITE G
City-St-Zip: GAINESVILLE, FL 32653 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMES, SALVATORE R
Address: 7025 COUNTY ROAD 46A SUITE 1071 # 355
City-St-Zip: LAKE MARY, FL 32746 US

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: SALVATORE GOMES

MGRM

05/01/2008

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