

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048453

Entity Name: 301 LLC

FILED
Aug 02, 2009
Secretary of State

Current Principal Place of Business:

746 W. DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

295 NW COMMONS LOOP
STE 115-336
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 20-4848654 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:

MCCRANIE, MICHAEL J
295 NW COMMONS LOOP
STE. 115-336
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MCCRANIE AND COMPANY
295 NW COMMONS LOOP
STE. 115-336
LAKE CITY, FL 32055 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: MICHAEL MCCRANIE

08/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCRANIE, MICHAEL J
Address: 295 NW COMMONS LOOP, STE. 115-336
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MIKE MCCRANIE

MGRM

08/02/2009

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