2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004791

Entity Name: 321 INVESTORS, LLC

FILED Apr 25, 2011 Secretary of State

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

1605 MAIN STREET SUITE 912

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1605 MAIN STREET SUITE 912

SARASOTA, FL 34236 US

FEI Number: 27-3840941 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:

SCOVILL, WILLIAM B ESQ. 1605 MAIN STREET SUITE 912 SARASOTA, FL 34236 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLOBAL INVESTMENT REVOCABLE TRUST

Address: 1605 MAIN STREET, SUITE 912 City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM

 Name:
 MATTHEW, TAYLOR

 Address:
 2325 APPALOOSA CIRCLE

 City-St-Zip:
 SARASOTA, FL 34240

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: MATTHEW TAYLOR MGMR 04/25/2011