

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004791

Entity Name: 321 INVESTORS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 27-3840941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MATTHEW A TAYLOR

MGRM

04/30/2012

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