2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107472

Entity Name: THE 301 AT 333 WEST CHURCH STREET STATION, LLC

FILED Apr 26, 2012 Secretary of State

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

333 WEST CHURCH STREET ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

4732 S.KIRKMAN ROAD 333 WEST CHURCH STREET ORLANDO, FL 32811 US ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCWHORTER, JAMEIL C 215 N. EOLA DR. ORLANDO, FL 32801 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: MGR

Name: RESHARD INVESTMENT HOLDINGS, LLC

Address: 1417 E. CONCORD STREET City-St-Zip: ORLANDO, FL 32803 US

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: RESHARD INVESTMENT HOLDINGS, LLC

MGR

04/26/2012