

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100524

Entity Name: HIGHWAY 301 GROUP, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

250 AVENUE K SW, SUITE 100
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

250 AVENUE K SW, SUITE 100
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 45-3175989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVENUE, S.W.
WINTER HAVEN, FL 33880 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: MGR
Name: CASSIDY, ALBERT B
Address: 250 AVENUE K SW, SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

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: ALBERT B. CASSIDY

MGR

01/30/2012

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