2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126400

Entity Name: 308 THIRD STREET SOUTH, LLC

Apr 10, 2012 Secretary of State

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

6290 HIGHLANDS COURT PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

6290 HIGHLANDS COURT PONTE VEDRA BEACH, FL 32082

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:

ANDERSON, LAURENCE 6290 HIGHLÁNDS COURT

PONTE VEDRA BEACH, FL 32082 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:

ANDERSON, LAURENCE Name: Address: 6290 HIGHLANDS CT City-St-Zip: PONTE VEDRA, FL 32082

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: LAURENCE ANDERSON 04/10/2012