2008 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

FILED **ANNUAL REPORT** Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L99000003067 1. Entity Name 301 INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 6620 VENTURE DRIVE, SUITE 102 6620 VENTURE DRIVE, SUITE 102 BRADENTON, FL 34202 BRADENTON, FL 34202 01182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0924004 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BUSTARD, R. DAVID ESQ. DO NOT WRITE C/O WILLIAMS, PARKER, ET AL 200 SOUTH ORANGE AVE. IN THIS SPACE SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 UQQQQQ88256Q After May 1, 2008 Fee will be \$538.75 04/16/08-80046-009 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE FAULKNER, WAYNE NAME 6620 VENTURE DRIVE, SUITE 102 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 his sport as required by Chapter 608, Florida Statutes.

GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone I