

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003067

Entity Name: 301 INVESTMENTS, L.L.C.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

6620 VENTURE DRIVE, SUITE 102
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6620 VENTURE DRIVE, SUITE 102
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0924004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID ESQ.
C/O WILLIAMS, PARKER, ET AL
200 SOUTH ORANGE AVE.
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: MGR () Delete
Name: FAULKNER, WAYNE
Address: 6620 VENTURE DRIVE, SUITE 102
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: THOMPSON, JEFFREY S
Address: 4008 9TH AVENUE, WEST
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY S THOMPSON

MGR

03/05/2009

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