

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003067

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

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1301 9TH AVENUE, WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1301 9TH AVENUE, WEST
BRADENTON, FL 34205

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:

CROSS STREET CORPORATE SERVICES LLC
C/O WILLIAMS, PARKER, ET AL
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: JEFFREY THOMPSON

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAULKNER, WAYNE
Address: 6620 VENTURE DRIVE, SUITE 102
City-St-Zip: BRADENTON, FL 34202

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

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: JEFFREY S THOMPSON

MGR

04/07/2011

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