

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004272

FILED
Jan 14, 2004
Secretary of State

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

Current Principal Place of Business:

8499 GULF BLVD., #301
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

C/O LEWIS INVESTMENT COMPANY, INC.
2140 11TH AVENUE SOUTH, SUITE 405
BIRMINGHAM, AL 35205

New Mailing Address:

FEI Number: 63-6184564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P
25 WALTER MARTIN ROAD NE
FORT WALTON BEACH, FL 32548 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/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, MALINDA F
Address: 2140 11TH AVENUE SOUTH, SUITE 405
City-St-Zip: BIRMINGHAM, AL 35205

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MALINDA F. LEWIS

MGRM

01/14/2004

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