

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004272

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

FILED
Mar 13, 2007
Secretary of State

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:

WALTERS, ELIZABETH
415 BECKRICH ROAD
500
PANAMA CITY BEACH, FL 32407 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: ELIZABETH WALTERS

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: MALINDA LEWIS

MGRM

03/13/2007

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