

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004272

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

FILED  
Feb 16, 2009  
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:**

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

MGRM

02/16/2009

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