

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000004272

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

**FILED**  
**Jan 14, 2010**  
**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  
Name: LEWIS, MALINDA F  
Address: 2140 11TH AVENUE SOUTH, SUITE 405  
City-St-Zip: BIRMINGHAM, AL 35205

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: MALINDA LEWIS

MGRM

01/14/2010

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