

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004272

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

FILED
Mar 02, 2011
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: JAMES H LEWIS

MGRM

03/02/2011

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