

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000858

FILED
Mar 30, 2004
Secretary of State

Entity Name: RIF 301, LLC

Current Principal Place of Business:

220 N. MAIN ST., STE 200A
GREENVILLE, SC 29601

New Principal Place of Business:

Current Mailing Address:

220 N. MAIN ST., STE 200A
GREENVILLE, SC 29601

New Mailing Address:

FEI Number: 57-1120040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
258 SOUTHHALL LANE, STE 130
MAITLAND, FL 327517452 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: CT CORP

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REALTICORP,
Address: 220 N. MAIN ST., STE 200A
City-St-Zip: GREENVILLE, SC 29601

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: LEANNE JASKWHICH

SECR

03/30/2004

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