2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003537

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

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2420 QUEENSBERRY LANE SHELBY TOWNSHIP, MI 48316

Current Mailing Address: New Mailing Address:

2420 QUEENSBERRY LANE SHELBY TOWNSHIP, MI 48316

FEI Number: 38-3592287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNS, DAVID M
10285 HERITAGE BAY BLVD #825
NAPLES, FL US

JOHNS, DAVID M
9098 CASCADA WAY
#202
NAPLES, FL 34114 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: 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNS, DAVID M

Address: 2420 QUEENSBERRY LANE
City-St-Zip: SHELBY TOWNSHIP, MI 48316

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 Statues.

SIGNATURE: DAVID M. JOHNS MGRM 01/11/2010