2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002277

Entity Name: 301 WEST 3RD STREET LLC

FILED Feb 06, 2012 Secretary of State

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

50 NORTH LAURA STREET, SUITE 1208 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 NORTH LAURA STREET, SUITE 1208 JACKSONVILLE, FL 32202

FEI Number: 45-2064974 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:

RICE, C. DANIEL 50 NORTH LAURA STREET, SUITE 1208 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OUTERBRIDGE, JOHN K JR.
Address: 2800 PLACIDA ROAD, UNIT 107
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGR

 Name:
 MAUCERI, ANTHONY L

 Address:
 471 PARK AVENUE

 City-St-Zip:
 BOCA GRANDE, FL 33921

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: DOMINIC DEFALCO, JR. PRIN 02/06/2012