


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 20, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L00000002217</b> 1. Entity Name 31 SOUTH, LLC	
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Principal Place of Business 31 SOUTH 4TH STREET FERNANDINA BEACH, FL 32034	Mailing Address 31 SOUTH 4TH STREET FERNANDINA BEACH, FL 32034
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**DO NOT WRITE IN THIS SPACE**



04152005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3652844	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent  BYRNES, THOMAS A 31 SOUTH 4TH STREET FERNANDINA BEACH, FL 32034
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE THOMAS A. BYRNES *[Signature]* 4-18-05  
Signature, typed or printed name of registered agent and Title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BYRNES, THOMAS A 31 SOUTH 4TH STREET FERNANDINA BEACH, FL 32034
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04/20/05-80057-018 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: THOMAS A. BYRNES *[Signature]* 4-18-05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #