

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003997

Entity Name: 31 MAIN, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

31 MAIN STREET
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611031
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-0540910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGHAM, JOHN W
34 N. BARRETT SQUARE, 3C
ROSEMARY BEACH, FL 32461 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/MEMBERS:

Title: MGRM () Delete
Name: MANGHAM, JOHN W
Address: 34 N BARRETT SQUARE, 3C
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM () Delete
Name: BROWN, THOMAS T
Address: 2777 BUENA VISTA ROAD
City-St-Zip: WINSTON SALEM, NC 27104

Title: MGRM (X) Delete
Name: HENSON, DAVID SCOTT
Address: 8 C GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM (X) Delete
Name: HENSON, JAN
Address: 8 C GEORGETOWN AVENUE
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. MANGHAM

MGR

02/07/2005

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