

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025566

**FILED
Jul 21, 2005
Secretary of State**

Entity Name: THIRTY ONE MAIN STREET, LLC

Current Principal Place of Business:

31 MAIN STREET
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

31 MAIN STREET
ROSEMARY BEACH, FL 32461

New Mailing Address:

PO BOX 611365
ROSEMARY BEACH, FL 32461

FEI Number: 20-0950555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM D
31 MAIN STREET
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/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, WILLIAM D
Address: 31 MAIN STREET
City-St-Zip: ROSEMARY BEACH, FL 32461

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: WILLIAM DARRELL RUSSELL

MGR

07/21/2005

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