

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025566

**FILED**  
**Jan 27, 2007**  
**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:**

PO BOX 611365  
ROSEMARY BEACH, FL 32461

**New Mailing Address:**

**FEI Number:** 20-0950555

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**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 Chapter 119, 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 D RUSSELL

MGR

01/27/2007

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