

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025566

FILED
May 01, 2009
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 ()
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:

RUSSELL, WILLIAM D MGR
31 MAIN STREET
ROSEMARY BEACH, FL 32461 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: WILLIAM D RUSSELL

05/01/2009

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 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

05/01/2009

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