

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025566

FILED
Apr 30, 2010
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:

1746 OVERTON PARK AVENUE
MEMPHIS, TN 38112

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 MGR
31 MAIN STREET
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JIM HALPIN-ASST SEC. CT CORPORATION SYSTEM

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICKS, BARBARA J MGR
Address: 1746 OVERTON PARK AVENUE
City-St-Zip: MEMPHIS, TN 38112

I hereby 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: BARBARA JONES RICKS

MGR

04/30/2010

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