2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030402

Entity Name: GSO BAMBOO 31, L.L.C.

FILED Mar 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19546 SATURNIA LAKES DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

19546 SATURNIA LAKES DRIVE BOCA RATON, FL 33498

FEI Number: 32-0114711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KROSS, JONATHAN P
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US
SANDERS, STEPHEN B
19546 SATURNIA LAKES DR.
BOCA RATON, FL 33498 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: STEPHEN B. SANDERS 03/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: MGRM () Change (X) Addition SANDERS, STEPHEN B Name: Name: Address: Address: 19546 SATURNIA LAKES DR. City-St-Zip: City-St-Zip: BOCA RATON, FL 33498 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: SANDERS, BEVERLY Address: Address: 19546 SATURNIA LAKES DR. City-St-Zip: City-St-Zip: BOCA RATON, FL 33498 US Title: () Delete Title: MGRM () Change (X) Addition ONTANO, JULIA Name: Name: 20317 MONTEVERDI CIRCLE Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33498 US Title: () Delete Title: MGRM () Change (X) Addition Name: Name: ONTANO, RAUL 20317 MONTEVERDI CIRCLE Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33498 US Title: () Delete Title: MGRM () Change (X) Addition GRABER, YVONNE Name: Name: 9371 VEDRA POINTE LN Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33496 US Title: () Delete Title: () Change (X) Addition GRABER, MICHAEL Name: Name: Address: Address: 9371 VEDRA POINTE LN. BOCA RATON, FL 33496 US City-St-Zip: 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: BEVERLY SANDERS MGRM 03/25/2005