2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034768

Entity Name: THREE THIRTY ONE LLC

FILED Jan 05, 2012 Secretary of State

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

3642 PEACHTREE RD NE ATLANTA, GA 30319 US

Current Mailing Address: New Mailing Address:

P. O. BOX 190087 3642 PEACHTREE RD NE ATLANTA, GA 31119 US ATLANTA, GA 30319 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FLOYD, SAMMONS & SPANJERS, P.A. 1556 6TH STREET SE WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 STUDEBAKER LLC

 Address:
 P. O. BOX 190087

 City-St-Zip:
 ATLANTA, GA 31119 US

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 Statues.

SIGNATURE: FRANK B BRADSHAW III MGR 01/05/2012