

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044606

Entity Name: 331 PARTNERS, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

424 COMMODORE POINT RD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

424 COMMODORE POINT RD.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-0098181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM () Delete
Name: CLAY, WILLIAM F
Address: 424 COMMODORE POINT RD.
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAY, WILLIAM F
Address: 424 COMMODORE POINT RD.
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: IPC INDUSTRIES, INC.,
Address: 3 SOUTH ROYAL ST., SUITE 300
City-St-Zip: MOBILE, AL 36602

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: IPC INDUSTRIES, INC., BY KATHY SHERMAN, VP

MGR

01/20/2005

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