

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044606

FILED
Aug 15, 2007
Secretary of State

Entity Name: 331 PARTNERS, LLC

Current Principal Place of Business:

424 COMMODORE POINT RD.
DESTIN, FL 32541

New Principal Place of Business:

64 N. ROYAL STREET
MOBILE, AL 36602

Current Mailing Address:

424 COMMODORE POINT RD.
DESTIN, FL 32541

New Mailing Address:

P. O. BOX 1354
MOBILE, AL 36633

FEI Number: 27-0098181 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:

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: IPC INDUSTRIES, INC.,
Address: 64 NORTH ROYAL ST.
City-St-Zip: MOBILE, AL 36602

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: IPC INDUSTRIES, INC.

MGR

08/15/2007

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