

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083943

Entity Name: STUDIO 31M LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

4811 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4811 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-1898037 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:

MCMILLAN, ELLEN J
4811 N. CLASSICAL BLVD
DELRAY BEACH, FL 33445 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 () Delete
Name: MCMILLAN, ELLEN J
Address: 4811 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: MCMILLAN, LIBERTY M
Address: 852 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MGR () Delete
Name: MCMILLAN, JAMES M
Address: 4811 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMILLAN, ELLEN J
Address: 4811 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change () Addition
Name: MCMILLAN, LIBERTY M
Address: 4811 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change () Addition
Name: MCMILLAN, JAMES M
Address: 4811 N. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLEN MCMILLAN

MGR

07/03/2006

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