2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 11, 2006 8:00 am Secretary of State DOCUMENT # L04000083967 1. Entity Name 05-11-2006 90019 041 ***150.00 31ST STREET, LLC Principal Place of Business Mailing Address 325 S. ORLANDO AVE 325 S. ORLANDO AVE WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 20-1899089 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINARTAS, JOSEPH 325 S. ORLANDO AVE Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 City Zip Code 8. The above named entity submits this salement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeo or printed name of registrong agent and title 4 applicables (NOTE: Registered Agent signature required when reinstating) \$ FILE NOW!!! FEE IS \$50.00 '... Make Check Payable to Florida Department of State. Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE MGR □ Delete ☐ Change ☐ Addition NAME LINARTAS, JOSEPH NAME STREET ADDRESS STREET ADDRESS 325 S. ORLANDO AVE CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME LINARTAS, JURA NAME STREET ADDRESS 325 S. ORLANDO AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-2IP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME ZUKAUSKAS, IRENA STREET ADDRESS STREET ADDRESS 802 N. WAIOLA AVE. CITY-ST-ZIP CITY-ST-ZIP LAGRANGE PARK IL 60526 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET APPRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JOSEPH LINARTAS

4-18-06 Date

FILED