

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087378

FILED
Apr 13, 2009
Secretary of State

Entity Name: THIRTY ONE THIRTY ONE, LLC

Current Principal Place of Business:

18517 WISTERIA ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

18517 WISTERIA ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

18517 WISTERIA ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

18517 WISTERIA ROAD
FORT MYERS, FL 33967 US

FEI Number: 20-1831939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINA, CATERINA
18517 WISTERIA RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BRINA, CATERINA
18517 WISTERIA RD
FORT MYERS, FL 33967 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: CATERINA BRINA

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRINA, CATERINA
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: BRINA, MARIO
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: BRINA, CARMEN
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRINA, CATERINA
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM (X) Change () Addition
Name: BRINA, MARIO
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM (X) Change () Addition
Name: BRINA, CARMEN
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 US

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: CATERINA BRINA

MNGR

04/13/2009

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