

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031984

Entity Name: SEA SHELLS #31, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

3716 COQUINA DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

2840 WEST GULF DRIVE
SANIBEL, FL 33957

Current Mailing Address:

3716 COQUINA DRIVE
SANIBEL, FL 33957

New Mailing Address:

9850 E 30TH STREET
INDIANAPOLIS, IN 46229

FEI Number: 20-2697800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, SCOTT
3716 COQUINA DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

URKOVICH, RON
2323 WOOSTER LANE, UNIT 3
SANIBEL, FL 33957 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: RON URKOVICH

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAW CAPITAL PARTNERS, , INC.
Address: 3716 COQUINA DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: VELLIGAN, GREG
Address: 3716 COQUINA DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: VELLIGAN, CHRIS
Address: 7458 DEER TRACK DRIVE
City-St-Zip: DENVER, NC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAW CAPITAL PARTNERS, , INC.
Address: 9850 E 30TH STREET
City-St-Zip: INDIANAPOLIS, IN 46229

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

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

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: SCOTT J. WEAVER

MGR

01/30/2006

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