2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# L05000031984

Entity Name: SEA SHELLS #31, LLC

Current Principal Place of Business:

2840 WEST GULF DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

9850 E 30TH STREET
INDIANAPOLIS, IN 46229

New Mailing Address:

FEI Number: 20-2697800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URKOVICH, RON
2323 WOOSTER LANE, UNIT 3
SANIBEL, FL 33957 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:	MGRM	( ) Delete
Name:	SAW CAPITAL PARTNERS, , INC.	
Address:	9850 E 30TH STREET	
City-St-Zip:	INDIANAPOLIS, IN 46229	
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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 MM 01/04/2007

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