2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 09, 2008 08:00 AN DOCUMENT # L06000034777 **Secretary of State** 1. Entity Name UFS31, LLC Mailing Address Principal Place of Business **7528 GRANDE PINE ROAD 7528 GRANDE PINE ROAD** BOKEELIA, FL 33922 BOKEELIA, FL 33922 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4592001 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, KEITH C --DO NOT WRITE 7528 GRANDE PINE ROAD BOKEELIA, FL 33922 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000777971 01/10/08-80030-006 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MCDONALD, KEITH C NAME STREET ADDRESS 7528 GRANDE PINE ROAD BOKEELIA, FL 33922 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TIDE

11: I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF RIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE