

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036697

Entity Name: 3031, L.L.C.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3140 US HWY 27 S
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

3140 US HWY 27 S
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 20-4658580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 S. COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

CHEN, WILLIAM E
3140 US HWY 27 S
AVON PARK, FL 33825 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: WILLIAM E. CHEN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, WILLIAM E
Address: 4510 LAKEVIEW DR.
City-St-Zip: SEBRING, FL 33870 US

I hereby 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: WILLIAM E. CHEN

MGR

04/25/2011

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