# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 26, 2009**
**Secretary of State**

DOCUMENT# L06000063422

**Entity Name:** ONE THIRTY ONE, LLC

**Current Principal Place of Business:**

2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105

**New Mailing Address:**

**FEI Number: 26-4536331** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLEMAN, J. MICHAEL
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34110 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: | MGR | ( ) Delete |
| Name: | CADILLAC FINANCIAL,, INC. | |
| Address: | 2640 GOLDEN GATE PARKWAY, SUITE 304 | |
| City-St-Zip: | NAPLES, FL 34105 | |
| Title: | MGR | ( ) Delete |
| Name: | MEYER, ROBERT W | |
| Address: | 300 HAYNES STREET | |
| City-St-Zip: | CADILLAC, MI 49601 | |
| Title: | MGR | (X) Delete |
| Name: | FERRIS, KIM | |
| Address: | 472 RAVEN WAY | |
| City-St-Zip: | NAPLES, FL 34110 | |

**ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | MGR | (X) Change ( ) Addition |
| Name: | J. MICHAEL COLEMAN, | |
| Address: | 2640 GOLDEN GATE PARKWAY, SUITE 304 | |
| City-St-Zip: | NAPLES, FL 34105 | |
| 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 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: J. MICHAEL COLEMAN MGR 03/26/2009

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