

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085722

Entity Name: ARCADIA 31, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1329 RIDGE ST.
NAPLES, FL 34103

New Principal Place of Business:

3393 TIMBERWOOD CIR.
NAPLES, FL 34105

Current Mailing Address:

1329 RIDGE ST.
NAPLES, FL 34103

New Mailing Address:

3393 TIMBERWOOD CIR.
NAPLES, FL 34105

FEI Number: 51-0603165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, LONNIE J
1329 RIDGE ST.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MARTIN, LONNIE J
3393 TIMBERWOOD CIR.
NAPLES, FL 34105 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: LONNIE J MARTIN

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, LONNIE J
Address: 1329 RIDGE ST.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, LONNIE J
Address: 3393 TIMBERWOOD CIR.
City-St-Zip: NAPLES, FL 34105

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: LONNIE J MARTIN

MGR

05/05/2008

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