

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125850

Entity Name: 31ST STREET LENDING, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6751 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6751 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 76-0757200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLE, PHILLIP B
6751 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

APPLE, PHILLIP
6751 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: PHILLIP APPLE

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: APPLE, PHILLIP
Address: 6751 1ST AVE S
City-St-Zip: ST PETERSBURG, FL 33707

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: PHILLIP APPLE

PRES

01/17/2011

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