

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130766

Entity Name: WAREHOUSE 31, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2107 5TH AVENUE NORTH
SUITE 501
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

Current Mailing Address:

2107 5TH AVENUE NORTH
SUITE 501
BIRMINGHAM, AL 35203 US

New Mailing Address:

FEI Number: 27-4371557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUCKS, JAY K
405 W. OAK AVENUE
PANAMA CITY, FL 32401 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: MGRM
Name: RME HAUNTS, LLC
Address: 2107 5TH AVENUE NORTH, SUITE 501
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: MGRM
Name: BLUE DEUCE HAUNTS, LLC
Address: 1170 W. CAUSEWAY APPROACH, SUITE C
City-St-Zip: MANDEVILLE, LA 70471 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: RME HAUNTS, LLC

MGRM

02/22/2011

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