## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000083392

Entity Name: 805 MAIN STREET, LLC

FILED Feb 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 CALLIANDRA DRIVE 1350 MAIN ST. SARASOTA, FL 34232 UNIT 805

SARASOTA, FL 34236

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

3850 CALLIANDRA DRIVE 301 MESTRE PLACE

SARASOTA, FL 34232 NORTH VENICE, FL 34275

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

LEVIN TANNENBAUM, P.L. 1680 FRUITVILLE ROAD SUITE 102 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 MINKLEY, JOYCE J
 Name:
 MINKLEY, JOYCE J

 Address:
 3850 CALLIANDRA DRIVE
 Address:
 301 MESTRE PLACE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 NORTH VENICE, FL 34275

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: JOYCE J. MINKLEY MGR 02/09/2008