2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# L07000083392

Entity Name: 805 MAIN STREET, LLC

Current Principal Place of Business:

1350 MAIN ST.
UNIT 805
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

301 MESTRE PLACE
NORTH VENICE, FL 34275

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEVIN TANNENBAUM, P.L.
1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 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: MINKLEY, JOYCE J
Address: 301 MESTRE PLACE
City-St-Zip: NORTH VENICE, FL 34275

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 Statues.

SIGNATURE: JOYCE J MINKLEY MGR 03/17/2011

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