

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046389

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAIN STREET RESIDENTIAL MAPLE GLEN HOLDINGS ONE, LLC

Current Principal Place of Business:

7190 SE OSPREY STREET
HOBE SOUND, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

7190 SE OSPREY STREET
HOBE SOUND, FL 33445 US

New Mailing Address:

FEI Number: 45-1831575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL A. LESTER, P.A.
9150 S. DADELAND BOULEVARD
SUITE 1400
MIAMI, FL 33156 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: MGR
Name: MARSHALL, TODD C
Address: 7190 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33445 US

Title: MGR
Name: MARSHALL, CRAIG S
Address: 7190 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR
Name: LESTER, PAUL A
Address: 9150 S. DADELAND BOULEVARD, SUITE 1400
City-St-Zip: MIAMI, FL 33156 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: TODD C MARSHALL

MGR

04/27/2012

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