2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028903

Entity Name: 226 WEST MAIN, LLC

FILED Apr 05, 2010 Secretary of State

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

206 NORTH 6TH AVENUE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2325

WAUCHULA, FL 33873 US

FEI Number: 26-2257900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEE, JAMES V JR 206 NORTH 6TH AVENUE WAUCHULA, FL 33873 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

Name: SEE, JAMES V JR.
Address: 206 NORTH 6TH AVENUE
City-St-Zip: WAUCHULA, FL 33873 US

Title: MGRM

Name: DUNN-RANKIN, DAVID
Address: 217 THE ESPLANADE SOUTH
City-St-Zip: VENICE, FL 34285 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 Statues.

SIGNATURE: JAMES V. SEE, JR. P 04/05/2010