

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019528

Entity Name: 1642 MAIN, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1642 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 363
OSPREY, FL 34229

New Mailing Address:

1729 TAMIAMI TRAIL, S
VENICE, FL 34293

FEI Number: 27-1948087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, DIANE
409 N POINT RD
#1003
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

KAY, DIANE
1729 TAMIAMI TRAIL, S
VENICE, FL 34293 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: DIANE KAY

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAN, THOMAS S SR
Address: 1729 TAMIAMI TRAIL, S
City-St-Zip: VENICE, FL 34293

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: STANLEY DEAN

MGRM

01/08/2011

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