

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000398

FILED
Jan 20, 2011
Secretary of State

Entity Name: 1200 SOUTH MAIN STREET, LLC

Current Principal Place of Business:

1200 S MAIN ST
SUITE 102
BELLE GLADE, FL 33430

New Principal Place of Business:

1200 S MAIN ST
SUITE 200
BELLE GLADE, FL 33430

Current Mailing Address:

1157 SOUTH STATE ROAD 7
WELLINGTON, FL 33414

New Mailing Address:

1200 S MAIN ST
SUITE 200
WELLINGTON, FL 33414

FEI Number: 90-0001459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPURANENI, KRISHNA
1157 SOUTH S.R. #7
WELLINGTON, FL 33414 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: HARLAND, MARTIN T
Address: 1200 S MAIN ST SUITE 200
City-St-Zip: BELLE GLADE, FL 33430

Title: DIR
Name: FOUCALD, JEAN
Address: 1200 S MAIN ST SUITE 100
City-St-Zip: BELLE GLADE, FL 33430

Title: DIR
Name: VENUGOPAL, CHANDRA
Address: 1200 S MAIN ST SUITE 100A
City-St-Zip: BELLE GLADE, FL 33430

Title: DIR
Name: VEDERE, AMARNATH
Address: 1200 S MAIN ST SUITE 100A
City-St-Zip: BELLE GLADE, FL 33430

Title: DIR
Name: SHARMA, SEKHAR
Address: 1200 S MAIN ST SUITE 100
City-St-Zip: BELLE GLADE, FL 33430

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: MARTIN T HARLAND

MGRM

01/20/2011

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