

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103217

Entity Name: 1250 MAIN L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2630 WEST BAY DR.
SUITE 105
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2630 WEST BAY DR.
SUITE 105
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 41-2249437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLITSOPOULOS, GEORGE M
2630 WEST BAY DR.
SUITE 105
BELLEAIR BLUFFS, FL 33770 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: KOLITSOPOULOS, GEORGE
Address: 2630 WEST BAY BLVD.
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGMR
Name: KOLITSOPOULOS, CONSTANTINA H
Address: 601BAYVIEW DR
City-St-Zip: BELLEAIR, FL 33756

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: GEORGE M KOLITSOPOULOS

MGR

04/29/2011

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