

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019528

Entity Name: 1642 MAIN, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1642 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1729 TAMIAMI TRAIL, S
VENICE, FL 34293

New Mailing Address:

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
1729 TAMIAMI TRAIL, S
VENICE, FL 34293 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: 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: THOMAS S DEAN, SR

MGRM

01/31/2012

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