2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019528

Entity Name: 1642 MAIN, LLC

Current Principal Place of Business:

1642 MAIN STREET SARASOTA, FL 34236

Current Mailing Address:

1729 TAMIAMI TRAIL, S VENICE, FL 34293

FEI Number: 27-1948087

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameDEAN, THOMAS SSRAddress1729 TAMIAMI TRAIL, SCity-State-Zip:VENICE FL 34293

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS S DEAN

MGRM

03/11/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 11, 2014 Secretary of State CC5897361658

Certificate of Status Desired: No

Date