2015 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 Certificate of Status Desired: No

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

Date

FILED Feb 21, 2015

Secretary of State

CC2303824870

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name

DEAN, SR, THOMAS S Name

1642 MAIN STREET

Address 1729 TAMIAMI TRAIL, S Address

KAY, DIANE

City-State-Zip: VENICE FL 34293

City-State-Zip: SARASOTA FL 34236

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.