

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016035

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: SPRINGFIELD & MAIN, LLC

## Current Principal Place of Business:

1 B STREET  
ST. AUGUSTINE, FL 32085

## New Principal Place of Business:

1 B STREET  
ST. AUGUSTINE, FL 32080

## Current Mailing Address:

1 B STREET  
ST. AUGUSTINE, FL 32085

## New Mailing Address:

1 B STREET  
ST. AUGUSTINE, FL 32080

FEI Number: 59-3745221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN HORN, HAROLD H JR.  
1 B STREET  
ST. AUGUSTINE, FL 32085 US

## Name and Address of New Registered Agent:

VAN HORN, HAROLD H JR.  
1 B STREET  
ST. AUGUSTINE, FL 32080 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:

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VAN HORN, HAROLD H JR.  
Address: 1 B STREET  
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: MGR ( ) Delete  
Name: VAN HORN, CLETA M  
Address: 1 B STREET  
City-St-Zip: ST. AUGUSTINE, FL 32085

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VAN HORN, HAROLD H JR.  
Address: 1 B STREET  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR (X) Change ( ) Addition  
Name: VAN HORN, CLETA M  
Address: 1 B STREET  
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAROLD H VAN HORN JR

MGR

04/06/2009

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