2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000151

Entity Name: 504 MAIN STREET, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 MAIN STREET DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

777 MAIN STREET DAYTONA BEACH, FL 32118

FEI Number: 90-0000792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, ERGUN 37 SUN DUNES CIRCLE PORT ORANGE, FL 32127 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

MANAGING MEMBERS/MANAGERS:

Title: [

Name: RECEL, ERGUN THOMAS Address: 37 SUN DUNES CIRCLE City-St-Zip: PORT ORANGE, FL 32127

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 Statues.

SIGNATURE: ERGUN RECEL PD 02/21/2011