2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038970

Entity Name: MAINSTREET CLEARWATER DEVELOPMENT, LLC

FILED Mar 16, 2011 Secretary of State

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

206 SOUTH BRAND BOULEVARD 750 FAIRMONT AVE STE 100 GLENDALE, CA 91204 GLENDALE, CA 91203

Current Mailing Address: New Mailing Address:

206 SOUTH BRAND BOULEVARD 750 FAIRMONT AVE STE 100 GLENDALE, CA 91204 GLENDALE, CA 91203

FEI Number: 20-0295252 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:

BROWNLEE, HUNTER 501 E. KENNEDY BLVD STE 1700 TAMPA, FL 33602 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: MGRM Name: BURKE

Name: BURKE, KEVIN

Address: 750 FAIRMONT AVE STE 100 City-St-Zip: GLENDALE, CA 91203

Title: MGRM

 Name:
 SANTOS, ROBERTO

 Address:
 750 FAIRMONT AVE STE 100

 City-St-Zip:
 GLENDALE, CA 91203

Title: MGRM Name: JAFIF, ELIAS

Address: 750 FAIRMONT AVE STE 100 City-St-Zip: GLENDALE, CA 91203

Title: MGRM

Name: SALAME, MARCOS

Address: 750 FAIRMONT AVE STE 100 City-St-Zip: GLENDALE, CA 91203

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: KEVIN J BURKE MGRM 03/16/2011