2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033360

Entity Name: 1120 E MAIN, LLC

FILED Jan 07, 2005 Secretary of State

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

5300 SOUTH FLORIDA AVE. 225 EAST LEMON STREET

SUITE E-2 SUITE 351

LAKELAND, FL 33813 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 5378 P.O. BOX 2808

LAKELAND, FL 338075378 LAKELAND, FL 33806

FEI Number: 20-1286295 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:

WENDEL, JOHN F WENDEL, JOHN F

5300 SOUTH FLORIDA AVE. 225 EAST LEMON STREET SUITE E-2 351

LAKELAND, FL 33813 US LAKELAND, FL 33801 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: 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WENDEL, JOHN F
 Name:

 Address:
 P.O. BOX 5378
 Address:

 City-St-Zip:
 LAKELAND, FL 33807
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WENDEL, STEPHEN F
 Name:

 Address:
 P.O. BOX 5378
 Address:

 City-St-Zip:
 LAKELAND, FL 33807
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: /S/ JOHN F. WENDEL MGRM 01/07/2005