

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033360

Entity Name: 1120 E MAIN, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

336 WEST HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813

Current Mailing Address:

336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813

New Mailing Address:

336 WEST HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813

FEI Number: 20-1286295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: WENDEL, STEPHEN F
Address: 336 WEST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DRIVE 4
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: WENDEL, STEPHEN F
Address: 336 WEST HIGHLAND DRIVE 4
City-St-Zip: LAKELAND, FL 33813

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: JOHN F. WENDEL

MGRM

04/28/2009

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