

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048642

FILED
Apr 25, 2012
Secretary of State

Entity Name: MAIN STREET DEVELOPMENT OF PENSACOLA, LLC

Current Principal Place of Business:

41 N. JEFFERSON STREET, STE. 400
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12786
PENSACOLA, FL 32591

New Mailing Address:

41 N. JEFFERSON STREET, STE. 400
PENSACOLA, FL 32502

FEI Number: 34-2009057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, H.E. JR.
485 JAMES RIVER ROAD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

ELLIS, H.E. JR.
41 N. JEFFERSON STREET
STE. 400
PENSACOLA, FL 32502 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: H.E. ELLIS, JR.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, H E JR.
Address: 485 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM
Name: STAPLES, THOMAS C
Address: 1930 E. GONZALEZ STREET
City-St-Zip: PENSACOLA, FL 32501

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 Statutes.

SIGNATURE: THOMAS C. STAPLES, ESQ.

PRES

04/25/2012

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