2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103217

Entity Name: 1250 MAIN L.L.C.

FILED Apr 29, 2010 Secretary of State

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

2630 WEST BAY DR.

SUITE 105

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

2630 WEST BAY DR.

SUITE 105

BELLEAIR BLUFFS, FL 33770 US

FEI Number: 41-2249437 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:

KOLITSOPOULOS, GEORGE M 2630 WEST BAY DR. SUITE 105 BELLEAIR BLUFFS, FL 33770 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: KOLITSOPOULOS, GEORGE Address: 2630 WEST BAY BLVD. City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGMR

Name: KOLITSOPOULOS, CONSTANTINA H

Address: 601BAYVIEW DR City-St-Zip: BELLEAIR, FL 33756

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: GEORGE KOLITSOPOULOS MGMR 04/29/2010