2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000035840~ · ·

1. Entity Name 1229 MAIN STREET, LLC



FILED May 07, 2008 08:00 AN Secretary of State

Principal Place of Business

2275 ATLANTIC BLVD., SUITE 100 NEPTUNE BEACH, FL 32266

Mailing Address

2275 ATLANTIC BLVD., SUITE 100 NEPTUNE BEACH, FL 32266



05062008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4465939 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARY C. SORRELL, P.A. 2275 ATLANTIC BLVD., SUITE 100 NEPTUNE BEACH, FL 32266

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| 8. | 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. | I am familiar with, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |
| | | |

SIGNATURE.

Signature, typod or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

H00000949326 06/03/08-80024-007 150.00

| 9. | MANAGING MEMBERS/MANAGERS |
|-----------------|--------------------------------|
| TITLE | MGRM |
| NAME | HIONIDES, CHRIS |
| STREET ADDRESS | 2275 ATLANTIC BLVD., SUITE 100 |
| CITY-ST-ZIP | NEPTUNE BEACH, FL 32266 |
| TITLE | MGRM |
| NAME | CAMPBELL, ERIC |
| STREET ADDRESS | 2275 ATLANTIC BLVD., SUITE 100 |
| CITY-ST-ZIP | NEPTUNE BEACH, FL 32266 |
| TITLE | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or true empowered to execute this report as required by Chapter 608, Florida Statutes.

904-241-1501

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