2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074374

Entity Name: 325 MAIN STREET, LLC

FILED Feb 26, 2010 Secretary of State

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

319 MAIN STREET DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

319 MAIN STREET DUNEDIN, FL 34698

FEI Number: 20-5271772 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:

GOLD, AARON J 704 WEST BAY STREET TAMPA, FL 33606 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:

Γitle: MGR

Name: KELLY, VIRGEL H Address: 319 MAIN ST

City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR

Name: CARLSON, KATHRYN A Address: 561 BROADWAY City-St-Zip: DUNEDIN, FL 34698 US

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: VIRGEL H KELLY JR MGR 02/26/2010