2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028030

Entity Name: 4225 EAST MAIN STREET, LLC

FILED Mar 23, 2010 Secretary of State

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

4225 EAST MAIN STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

PO BOX 31809 PALM BEACH GARDENS, FL 33420

FEI Number: 26-2213145 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:

WALCZAK, PATRICIA 4225 EAST MAIN STREET JUPITER, FL 33458 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: WALCZAK, PATRICIA Address: PO BOX 31809

City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PATRICIA WALCZAK MGRM 03/23/2010