

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038378

FILED
Apr 17, 2009
Secretary of State

Entity Name: 5292 MAIN STREET NORTH, LLC

Current Principal Place of Business:

13799 PARK BOULEVARD W
305
SEMINOLE, FL 33776 US

New Principal Place of Business:

5292 MAIN STREET NORTH
ST. PETE., FL 33714 US

Current Mailing Address:

13799 PARK BOULEVARD W
305
SEMINOLE, FL 33776 US

New Mailing Address:

5292 MAIN STREET NORTH
ST. PETE., FL 33714 US

FEI Number: 26-2418572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEABERLIN, WILLIAM
Address: 13799 PARK BOULEVARD W #305
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEABERLIN, WILLIAM
Address: 5292 MAIN STREET NORTH
City-St-Zip: ST. PETE., FL 33714 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM HEABERLIN

MGRM

04/17/2009

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