2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038378

Entity Name: 5292 MAIN STREET NORTH, LLC

FILED Apr 04, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEABERLIN, WILLIAM
Address: 5292 MAIN STREET NORTH
City-St-Zip: ST. PETE.,, FL 33714 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: WILIAM HEABERLIN MGRM 04/04/2012