

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122404

Entity Name: 1028 MAIN ST., LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

6666 110TH STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

6666 110TH STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEALTH MANAGEMENT CONSULTANTS, LLC
701 SEBASTIAN BLVD
E
SEBASTIAN, FL 32958 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: SIGMAN, TIMOTHY S
Address: 6666 110TH STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: SIGMAN, BETH
Address: 6666 110TH STREET
City-St-Zip: SEBASTIAN, FL 32958

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 Statutes.

SIGNATURE: TIMOTHY S SIGMAN

MGRM

04/19/2010

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