

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122404

Entity Name: 1028 MAIN ST., LLC

FILED
Feb 27, 2011
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: 27-1676701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEALTH MANAGEMENT CONSULTANTS, LLC
701 SEBASTIAN BLVD
E
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SIGMAN, ELIZABETH L
6666 110TH STREET
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: ELIZABETH L SIGMAN

02/27/2011

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, ELIZABETH L
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: ELIZABETH L SIGMAN

MGRM

02/27/2011

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