

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010171

FILED
Mar 15, 2011
Secretary of State

Entity Name: M.I. MAIN INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

408 WEST AMELIA AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

408 WEST AMELIA AVENUE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-1884713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, KEEHAN A
408 WEST AMELIA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KEEHAN, SANDRA A
408 WEST AMELIA AVENUE
TAMPA, FL 33602 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: SANDRA A KEEHAN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEEHAN, SANDRA A
Address: 408 WEST AMELIA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: KEEHAN, AUSTIN G
Address: 408 WEST AMELIA AVENUE
City-St-Zip: TAMPA, FL 33602

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: SANDRA A KEEHAN

MGRM

03/15/2011

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