

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018764

FILED
Feb 05, 2011
Secretary of State

Entity Name: CAPITALS MAIN ST INVESTMENT, LLC

Current Principal Place of Business:

5342 CLARK RD.
STE 166
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5342 CLARK RD.
STE 166
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 27-1928212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JAMES M
5351 HUNT CLUB WAY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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: CAREY, JAMES M
Address: 5351 HUNT CLUB WAY
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM
Name: PIVONKA, RENATA
Address: 3584 SARASOTA GOLF CLUB BLVD
City-St-Zip: SARASOTA, FL 34240 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 Statutes.

SIGNATURE: JAMES CAREY

MGRM

02/05/2011

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