

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046976

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAIN STREET RESIDENTIAL SUGAR MILL LLC

Current Principal Place of Business:

7190 SE OSPREY ST
HOBE SOUND, FL 33445

New Principal Place of Business:

Current Mailing Address:

7190 SE OSPREY ST
HOBE SOUND, FL 33445

New Mailing Address:

FEI Number: 27-2551413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL A. LESTER, P.A.
9400 S DADELAND BLVD
STE 600
MIAMI, FL 331562841 US

Name and Address of New Registered Agent:

PAUL A. LESTER, P.A.
9150 S DADELAND BLVD
STE 1400
MIAMI, FL 331562841 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAIN STREET RESIDENTIAL HOLDINGS ONE, LLC
Address: 7190 SE OSPREY ST
City-St-Zip: HOBE SOUND, FL 33445

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: CRAIG S MARSHALL

MGR

04/27/2012

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