2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094259

Entity Name: MAIN ST. / LONGFELLOW PLAZA, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2838 ELIZABETH PLACE LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

2838 ELIZABETH PLACE LAKELAND, FL 33813 US

FEI Number: 27-3417001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COWLES, ANN 2838 ELIZABETH PLACE LAKELAND, FL 33813 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:

Γitle: MGRM

Name: COWLES, ANN

Address: 2838 ELIZABETH PLACE City-St-Zip: LAKELAND, FL 33813 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 Statues.

SIGNATURE: ANN COWLES MGRM 04/13/2012