

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005478

FILED
Apr 15, 2009
Secretary of State

Entity Name: RETAIL PORTFOLIO SOUTH MAIN, LLC

Current Principal Place of Business:

500 WASHINGTON STREET
SUITE 700
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

500 WASHINGTON STREET
SUITE 700
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-3312192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, JOHN S ESQ.
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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 () Delete
Name: COATES, THOMAS
Address: 500 WASHINGTON STREET, SUITE 700
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM () Delete
Name: GUSTAFSON, DAVID
Address: 500 WASHINGTON STREET, SUITE 700
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS J. COATES

MGMR

04/15/2009

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