

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005478

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** RETAIL PORTFOLIO SOUTH MAIN, LLC

**Current Principal Place of Business:**

50 FRANCISCO STREET  
SUITE 275  
SAN FRANCISCO, CA 94133

**New Principal Place of Business:**

**Current Mailing Address:**

50 FRANCISCO STREET  
SUITE 275  
SAN FRANCISCO, CA 94133

**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  
**Name:** COATES, THOMAS  
**Address:** 655 MONTGOMERY STREET, SUITE 1700  
**City-St-Zip:** SAN FRANCISCO, CA 94111

**Title:** MGRM  
**Name:** GUSTAFSON, DAVID  
**Address:** 50 FRANCISCO STREET, SUITE 275  
**City-St-Zip:** SAN FRANCISCO, CA 94133

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: DAVID J. GUSTAFSON

MGRM

01/31/2012

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