

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: MAIN STREET SQUARE PROPERTIES, L.L.C.

Current Principal Place of Business:

7009 SOUTH JORDAN ROAD
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

7009 SOUTH JORDAN ROAD
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 20-2330183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JOHNSON, MARK K
Address: 7009 SOUTH JORDAN ROAD
City-St-Zip: CENTENNIAL, CO 80112

Title: MGR
Name: EBBERT, WILLIAM H
Address: 7009 SOUTH JORDAN ROAD
City-St-Zip: CENTENNIAL, CO 80112

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: WILLIAM H. EBBERT

MGR

01/05/2012

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