

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004367

FILED
May 01, 2008
Secretary of State

Entity Name: SARASOTA MAIN REAL ESTATE LLC

Current Principal Place of Business:

1991 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O PARAGON MANAGEMENT GROUP
276 POST RD WEST, SUITE 201
WESTPORT, CT 068804703

New Mailing Address:

FEI Number: 20-3277394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGRM () Delete
Name: SARASOTA MAIN INVEST, ORS LLC
Address: C/O PARAGON, 276 POST RD WEST
City-St-Zip: WESTPORT, CT 068804703

ADDITIONS/CHANGES:

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: JOHN A. NELSON

MGRM

05/01/2008

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