

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046519

FILED
Mar 14, 2011
Secretary of State

Entity Name: MAIN STREET RESIDENTIAL HOLDINGS ONE, LLC

Current Principal Place of Business:

7190 SE OSPREY STREET
HOBE SOUND, FL 33445

New Principal Place of Business:

Current Mailing Address:

7190 SE OSPREY STREET
HOBE SOUND, FL 33445

New Mailing Address:

FEI Number: 27-2551646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL A. LESTER, P.A.
9400 S. DADELAND BOULEVARD, SUITE 600
MIAMI, FL 331562841 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: MGR
Name: MARSHALL, TODD C
Address: 7190 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33445

Title: MGR
Name: MARSHALL, CRAIG S
Address: 7190 SE OSPREY STREET
City-St-Zip: HOBE SOUND, FL 33445

Title: MGR
Name: LESTER, PAUL A
Address: 9400 S. DADELAND BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 331562841

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: PAUL A. LESTER

MGR

03/14/2011

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