

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2006
Secretary of State**

DOCUMENT# L04000012931

Entity Name: 1564 MAIN STREET, LLC

Current Principal Place of Business:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 11-3715142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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 () Delete
Name: MASCI, GINO
Address: 86 W 3RD STREET
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: MASCI, CATHERINE R
Address: 86 W 3RD STREET
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: MASCI, FERNANDO
Address: 86 W 3RD STREET
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: MASCI, COLUMBA
Address: 86 W 3RD STREET
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

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

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

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 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: COLUMBA MASCI

MGR

04/06/2006

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