2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000785

Entity Name: MAINSTREET RESOUCE SQUARE 5, LTD.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 WEST COMMERCIAL BLVD. SUITE 1200 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2101 WEST COMMERCIAL BLVD. SUITE 1200 FT. LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAINSTREET RESOURCE SQUARE 5, INC.
2101 WEST COMMERCIAL BLVD.
SUITE 1200
FT. LAUDERDALE, FL 33309 US

KILGALLON, PAUL J
2101 WEST COMMERCIAL BLVD.
SUITE 1200
FT. LAUDERDALE, FL 33309 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: PAUL J KILGALLON 05/01/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P07000069439

Name: MAINSTREET RESOURCE SQUARE 5, INC.

 Address:
 2101 WEST COMMERCIAL BLVD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL J KILGALLPN D 05/01/2008