2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# L01000003250

Entity Name: MAIN ST. 1, LLC

Current Principal Place of Business:

509 S MAIN STREET, STE A
LAS CRUCES, NM 88001

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
LASCRUCES, NM 88001

New Mailing Address:

PO BOX 550
LASCRUCES, NM 88004

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

Name and Address of Current Registered Agent:

LAVIN, CHARLES M JR
2728 TIBURON BLVD. UNIT A403
NAPLES, FL 34109 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: LAVIN, MICHAEL
Address: 509 SOUTH MAIN STREET, SUITE A
City-St-Zip: LAS CRUCES, NM 88001

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: MICHAEL LAVIN MGR 02/04/2009

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