2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005335

Entity Name: MAIN STREET LLC

FILED Apr 28, 2005 Secretary of State

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

333 W. MAIN STREET APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

333 W. MAIN STREET APOPKA, FL 32712

FEI Number: 02-0593188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYLAN, MARK E 333 W. MAIN STREET APOPKA, FL 32712 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/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

 Name:
 BOYLAN, MARK
 Name:
 MAIN STREET LLC,

 Address:
 333 WEST MAIN ST
 Address:
 333 WEST MAIN ST

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Title: S () Delete Title: MGR (X) Change () Addition

Name:BOYLAN, TERESAName:BOYLAN, TERESAAddress:4554 MEADOWLAND DRAddress:4554 MEADOWLAND DRCity-St-Zip:MOUNT DORA, FL 32757City-St-Zip:MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK E. BOYLAN, D.C MGRM 04/28/2005