2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000018051

1. Entity Name

MAIN STREET PALM BEACH, LLC



Principal Place of Business ...

324 ROYAL PALM WAY, SUITE 204 PALM BEACH, FL 33480

Mailing Address

324 ROYAL PALM WAY, SUITE 204 PALM BEACH, FL 33480

FILED Jan 10, 2005 08:00 AM Secretary of State



01042005No Chg-LLC

CR2E083 (10/03)

4. FE! Number 41-2051246

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

VEGOSEN, DEAN ESQ. NORTH BRIDGE TOWER I, 18TH FLOOR 515 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33480

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

2005

Daytime Phone #

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE Registered Agent signature required when reinstating)	DAYE
Filing Fee is \$50.00 Due by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS		IIIII 75493
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CURY, ED 324 ROYAL PALM WAY #204 PALM BEACH, FL 33480	01/10/	000175493 05-80052-016 55.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS :	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3. 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. I am familiar with, and accept