## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000018051

Entity Name: MAIN STREET PALM BEACH, LLC

FILED Jan 10, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 41-2051246 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:

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

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

 Name:
 CURY, ED
 Name:

 Address:
 324 ROYAL PALM WAY #204
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: ED CURY MGRM 01/10/2007