2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033246

Entity Name: MAIN STREET STATION, L.L.C.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6964 BUHRLEY TERRACE NORTH ST. PETERSBURG, FL 337091428 **Current Mailing Address: New Mailing Address:** 6964 BUHRLEY TERRACE NORTH ST. PETERSBURG, FL 337091428 FEI Number: 65-1204425 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: HOWARD, KATHLEEN A 6964 BUHRLEY TERRACE NORTH ST. PETERSBURG, FL 337091428 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

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title:

 Name:
 HOWARD, WILLIAM L PRES.
 Name:

 Address:
 6964 BUHRLEY TER. N.
 Address:

 City-St-Zip:
 ST. PETE., FL 337091428
 City-St-Zip:

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

 Name:
 HOWARD, KATHLEEN A V.PRES.
 Name:

 Address:
 6964 BUHRLEY TER. N.
 Address:

 City-St-Zip:
 ST. PETE., FL 337091428
 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: KATHLEEN A. HOWARD V. P 04/18/2006