

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033246

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

16409 BRIDGELAWN AVE.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 299
LITHIA, FL 33547

New Mailing Address:

FEI Number: 65-1204425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, KATHLEEN A
16409 BRIDGELAWN AVE.
LITHIA, FL 33547 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
Name: HOWARD, WILLIAM L PRES.
Address: 16409 BRIDGELAWN AVE.
City-St-Zip: LITHIA, FL 33547

Title: MGR
Name: HOWARD, KATHLEEN A V.PRES.
Address: 16409 BRIDGELAWN AVE.
City-St-Zip: LITHIA, FL 33547

I hereby 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

01/07/2011

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