

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034044

FILED
Feb 28, 2006
Secretary of State

Entity Name: BMS MAIN STREET PROPERTIES, LLC

Current Principal Place of Business:

1605 MAIN STREET
910
SARASOTA, FL 34236

New Principal Place of Business:

1819 MAIN STREET
302
SARASOTA, FL 34236

Current Mailing Address:

1605 MAIN STREET
910
SARASOTA, FL 34236

New Mailing Address:

1819 MAIN STREET
302
SARASOTA, FL 34236

FEI Number: 38-3688484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BARTLETT SCOVILL, P.A.
1605 MAIN STREET
912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BERLIN LAW FIRM
1819 MAIN STREET
302
SARASOTA, FL 34236 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: EVAN N. BERLIN

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERLIN, EVAN N
Address: 1819 MAIN STREET, SUITE 302
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EVAN N. BERLIN

MGR

02/28/2006

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