2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038358

Entity Name: MAIN STREET PROPERTY, LLC.

FILED Apr 11, 2005 Secretary of State

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

4175 MAIN STREET 3800 NORTH OCEAN DRIVE JUPITER, FL 33458 APT. # 918

SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

771 NORTHLAKE BLVD. NORTH PALM BEACH, FL 33408

FEI Number: 20-1320053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRENTE, JOHN CORRENTE, JOHN & DEBORAH 771 NORTHLAKE BLVD. 771 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: JOHN CORRENTE, DEBORAH CORRENTE 04/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CORRENTE, JOHN
 Name:
 CORRENTE, JOHN

 Address:
 771 NORTHLAKE BLVD
 Address:
 771 NORTHLAKE BLVD

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete Title: MGR (X) Change () Addition Name: CAARRENTE, DEBORAH Name: CORRENTE, DEBORAH

Address: 771 NORTHLAKE BLVD Address: 771 NORTHLAKE BLVD

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEBORAH CORRENTE MGR 04/11/2005