

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038358

FILED  
Jun 12, 2006  
Secretary of State

Entity Name: MAIN STREET PROPERTY, LLC.

## Current Principal Place of Business:

3800 NORTH OCEAN DRIVE  
APT. # 918  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

771 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

450 NORTHLAKE BLVD.  
SUITE 6  
NORTH PALM BEACH, FL 33408

FEI Number: 20-1320053      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORRENTE, JOHN & DEBORAH  
771 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33408      US

## Name and Address of New Registered Agent:

CORRENTE, JOHN  
450 NORTHLAKE BLVD.  
SUITE 6  
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

06/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: CORRENTE, JOHN  
Address: 771 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR      (X) Delete  
Name: CORRENTE, DEBORAH  
Address: 771 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: PRES      (X) Change ( ) Addition  
Name: CORRENTE, JOHN  
Address: 450 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN CORRENTE

PRES

06/12/2006

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