

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044210

FILED
Jan 05, 2009
Secretary of State

Entity Name: KISSIMMEE MAIN STREET REALTY, LLC

Current Principal Place of Business:

861 W. MORSE BLVD., SUITE 250
WINTER PARK, FL 32789

New Principal Place of Business:

861 W MORSE BLVD
SUITE 250
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 940658
MAITLAND, FL 327940658

New Mailing Address:

FEI Number: 01-5266335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DON L ESQ.
533 VERSAILES DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BROWN, DON L ESQ.
533 VERSAILES DRIVE
SUITE 102
MAITLAND, FL 32751 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOGUL, MAX A
Address: 861 W. MORSE BLVD., SUITE 250
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: GREENE, SHELDON
Address: 861 W MORSE BLVD, STE 250
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHELDON GREENE

D

01/05/2009

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