## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000010527

FILED Apr 29, 2005 Secretary of State

Entity Name: MAIN STREET RESIDENTIAL DEVELOPMENT, LLC

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

P.O. BOX 2630

WESTPORT, CT 06880

Current Mailing Address: New Mailing Address:

P.O. BOX 2630 WESTPORT, CT 06880

FEI Number: 20-0726853 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KELLY, CHARLES M JR. 2640 GOLDEN GATE PARKWAY, SUITE 305 NAPLES, FL 34105 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DAVID, ELWOOD B
 Name:

 Address:
 P.O. BOX 2630
 Address:

 City-St-Zip:
 WESTPORT, CT 06880
 City-St-Zip:

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: ELLWOOD DAVIS MGR 04/29/2005