2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047008

Entity Name: MAIN STREET MARKETING OF PALM BEACH, LLC

FILED Apr 25, 2005 Secretary of State

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

801 UNO LAGO DR 630 MAPLEWOOD DRIVE JUNO BEACH, FL 33408

100

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

801 UNO LAGO DR 630 MAPLEWOOD DRIVE JUNO BEACH, FL 33408

JUPITER, FL 33458

FEI Number: 20-1289385 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:

TAYLOR, WILLIAM E TAYLOR, WILLIAM E 500 UNO LAGO DR #205 630 MAPLEWOOD DRIVE JUNO BEACH, FL 33408 US JUPITER, FL 33458 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: 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete SOLOMON, J C II SOLOMON, J C II Name: Name:

Address: 801 UNO LAGO DR Address: 630 MAPLEWOOD DRIVE #100

City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete Title: () Change () Addition Name: GRAZIOTTO, RAYMOND E Name:

Address: 19651 N RIVERSIE DR Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition CANTWELL, CHRISTOPHER M CANTWELL, CHRISTOPHER M Name: Name: Address: 801 UNO LAGO DR Address: 630 MAPLEWOOD DRIVE, #100

City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUPITER, FL 33458

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: RAYMOND E. GRAZIOTTO **MGRM** 04/25/2005