


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 24, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L04000048642</b> 1. Entity Name <b>MAIN STREET DEVELOPMENT OF PENSACOLA, LLC</b>	
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Principal Place of Business <b>41 N. JEFFERSON STREET, STE. 400 PENSACOLA, FL 32502</b>	Mailing Address <b>P.O. BOX 12786 PENSACOLA, FL 32591</b>
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**DO NOT WRITE IN THIS SPACE**



01042008No Chg-LLC

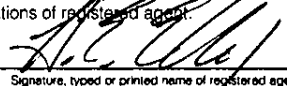
CR2E083 (12/07)

4. FEI Number <b>34-2009057</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>ELLIS, H.E. JR. 485 JAMES RIVER ROAD GULF BREEZE, FL 32561</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **1/4/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

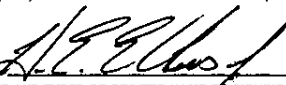
**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ELLIS, H E JR. 485 JAMES RIVER ROAD GULF BREEZE, FL 32561
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STAPLES, THOMAS C 190 E. GONZALEZ STREET PENSACOLA, FL 32501
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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000000734231  
01/25/08-80039-023.138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  H.E. ELLIS JR. DATE **1/4/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #