

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048642

FILED
Jan 06, 2009
Secretary of State

Entity Name: MAIN STREET DEVELOPMENT OF PENSACOLA, LLC

Current Principal Place of Business:

41 N. JEFFERSON STREET, STE. 400
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12786
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 34-2009057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, H.E. JR.
485 JAMES RIVER ROAD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, H E JR.
Address: 485 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: STAPLES, THOMAS C
Address: 190 E. GONZALEZ STREET
City-St-Zip: PENSACOLA, FL 32501

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: H E ELLIS, JR.

MGRM

01/06/2009

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