2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003943

Entity Name: OFFICE ON MAIN, LLC

FILED Jan 08, 2006 Secretary of State

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

7661 COVE TERRACE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7661 COVE TERRACE SARASOTA, FL 34231

FEI Number: 20-2265155 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:

WAGNER, E. JOHN II SWICK, JAY A 200 SOUTH ORANGE AVENUE 7661 COVE TERRACE SARASOTA, FL 34236 SARASOTA, FL 34231 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.

01/08/2006 SIGNATURE: JAY A SWICK

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

SWICK, JAY A Name: Name: Address: Address: 7661 COVE TERRACE City-St-Zip: City-St-Zip: SARASOTA, FL 34231

Title: Title: () Change (X) Addition () Delete

SWICK, CORNELIA S Name: Name: Address: Address: 7661 COVE TERRACE City-St-Zip: City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAY A SWICK 01/08/2006