

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010893

FILED
Jan 09, 2007
Secretary of State

Entity Name: MAIN STREET PRODUCTS U.S.A., L.L.C.

Current Principal Place of Business:

525 SAND WEDGE LOOP
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

525 SAND WEDGE LOOP
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-2159255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEN, JOSEPH BRIAN
525 SAN WEDGE LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

THEN, JOSEPH BRIAN
525 SAND WEDGE LOOP
APOPKA, FL 32712 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THEN, JOSEPH B
Address: 525 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH B THEN

MGRM

01/09/2007

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