

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044214

FILED
May 01, 2006
Secretary of State

Entity Name: NORTH MAIN STREET OFFICE PARK, LLC

Current Principal Place of Business:

1309 ST JOHNS BLUFF ROAD, N, SUITE 104
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1309 ST JOHNS BLUFF ROAD, N, SUITE 104
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-3843722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHULTZ, CHAD A
112 EAST ADAMS STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHULTZ, CHAD A
1309 SAINT JOHNS BLUFF ROAD N
SUITE 104
JACKSONVILLE, FL 32202 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: CHAD A SHULTZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHULTZ, CHAD A
Address: 1309 ST JOHNS BLUFF ROAD, N, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BRANTLEY, LARRY
Address: 1309 ST JOHNS BLUFF ROAD, N, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32225 US

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: CHAD SHULTZ

MGRM

05/01/2006

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