

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000044214

FILED
Oct 22, 2007
Secretary of State

Entity Name: NORTH MAIN STREET OFFICE PARK, LLC

Current Principal Place of Business:

6507 WEST BEAVER ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

10817 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

Current Mailing Address:

6507 WEST BEAVER ST
JACKSONVILLE, FL 32254 US

New Mailing Address:

10817 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

FEI Number: 20-3843722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, CHAD A
6507 WES BEAVER ST
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

BRANTLEY, LARRY
10817 NEW KINGS ROAD
JACKSONVILLE, FL 32219 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: LARRY BRANTLEY

10/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHULTZ, CHAD A
Address: 6507 WEST BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRM () Delete
Name: BRANTLEY, LARRY
Address: 6507 WEST BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANTLEY, LARRY
Address: 10817 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: MGMR (X) Change () Addition
Name: BRANTLEY, KAREN
Address: 10817 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219 US

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: LARRY BRANTLEY

MGRM

10/22/2007

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