## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094729

**Entity Name:** MAINSTREET AT MIDTOWN LLC

FILED Apr 10, 2007 Secretary of State

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

3399 PGA BOULEVARD 4801 PGA BOULEVARD

SUITE 450 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3399 PGA BOULEVARD 4801 PGA BOULEVARD

SUITE 450 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
3399 PGA BOULEVARD

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BOULEVARD

SUITE 450 PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33410 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: 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MIDTOWN REAL ESTATE, PARTNERS LTD P R TSHP Name: MIDTOWN REAL ESTATE, PARTNERS LTD P R TSHP

Address: 3399 PGA BOULEVARD, SUITE 450 Address: 4801 PGA BOULEVARD

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KEITH L. CUMMINGS P 04/10/2007