2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096182

Entity Name: MAIN STREET PROPERTIES, LLC

FILED Mar 28, 2010 Secretary of State

Date

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

1475 MORENO AVENUE FT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

PO BOX 1050

FORT MYERS, FL 33902 US

FEI Number: 20-3512582 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:

LEONARD, TERRY A 1475 MORENO AVENUE FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEONARD, JENNIFER A Address: 1475 MORENO AVENUE City-St-Zip: FT MYERS, FL 33901 US

Title: MGRM

 Name:
 LEONARD, TERRY A

 Address:
 1475 MORENO AVENUE

 City-St-Zip:
 FT MYERS, FL 33901 US

I hereby 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 Statues.

SIGNATURE: TERRY A LEONARD TAL 03/28/2010