2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120543

Entity Name: MAIN STREET PARTNERS GROUP, LLC

FILED Feb 12, 2010 Secretary of State

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

2329 9TH STREET N. NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2329 9TH STREET N. NAPLES, FL 34103

FEI Number: 20-3973765 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:

WANDERON, THOMAS 809 WALKERBILT ROAD 5 NAPLES, FL 34110 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSEN, RUSSELL V Address: 13167 VALEWOOD DRIVE City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: ROSEN, PAUL
Address: PO BOX 2430

City-St-Zip: FORT MYERS BEACH, FL 33932

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: RUSSELL V ROSEN PRES 02/12/2010