

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002809

FILED
May 05, 2008
Secretary of State

Entity Name: MAIN STREET AT DUVAL, LLC

Current Principal Place of Business:

2586 SE 9TH STREET
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2586 SE 9TH STREET
POMPAN0 BEACH, FL 33062

New Mailing Address:

FEI Number: 55-3960741 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:

BEIGHLEY & MYRICK, P.A.
1255 W ATLANTIC BLVD STE 314
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

MAIN, SHARON L PRES.
2586 SE 9TH STREET
POMPAN0 BEACH, FL 33062 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: SHARON MAIN

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAIN, SHARON
Address: 2586 SE 9TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: SHARON MAIN

PRES

05/05/2008

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