

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021828

FILED
Apr 23, 2008
Secretary of State

Entity Name: MAIN STREET LENDING LLC

Current Principal Place of Business:

3801 N. UNIVERSITY DRIVE
315
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N. UNIVERSITY DRIVE
315
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4420553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHALTCHI, THOMAS
3801 NORTH UNIVERSITY DRIVE
315
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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 () Delete
Name: GHALTCHI, THOMAS
Address: NORTH UNIVERSITY DRIVE, 315
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHALTCHI, THOMAS
Address: 3801 NORTH UNIVERSITY DRIVE, 315
City-St-Zip: SUNRISE, FL 33351

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: THOMAS GHALTCHI

MGRM

04/23/2008

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