

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033637

Entity Name: MAIN & THIRD, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1031 W. MORSE BOULEVARD
300
WINTER PARK, FL 32789 US

Current Mailing Address:

1031 W. MORSE BOULEVARD
300
WINTER PARK, FL 32789 US

New Principal Place of Business:

1031 W. MORSE BOULEVARD
SUITE 230
WINTER PARK, FL 32789 US

New Mailing Address:

1031 W. MORSE BOULEVARD
SUITE 230
WINTER PARK, FL 32789 US

FEI Number: 20-4600533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JAMES T JR
1031 W. MORSE BOULEVARD
300
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BARNES, JR, JAMES T
1031 W. MORSE BOULEVARD
SUITE 230
WINTER PARK, FL 32789 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: JAMES T. BARNES, JR.

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNES, JAMES T JR
Address: 1031 W. MORSE BOULEVARD, SUITE 300
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNES, JR, JAMES T
Address: 1031 W. MORSE BOULEVARD, SUITE 230
City-St-Zip: WINTER PARK, FL 32789 US

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: JAMES T. BARNES, JR.

MGR

03/02/2009

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