

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033637

FILED
Apr 21, 2010
Secretary of State

Entity Name: MAIN & THIRD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4600533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/21/2010

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