2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050868

Apr 03, 2010 Secretary of State

Entity Name: MARKET STREET PROPERTIES PALM BEACH, LLC

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

164 SEMINOLE AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

164 SEMINOLE AVENUE PALM BEACH, FL 33480

FEI Number: 20-8490931 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:

FISHER, TAMARA J 164 SEMINOLE AVENUE PALM BEACH, FL 33480 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: MGR

Name: FISHER, TAMARA J
Address: 164 SEMINOLE AVENUE
City-St-Zip: PALM BEACH, FL 33480 PB

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: TJFISHER MGR 04/03/2010