

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065495

FILED
Apr 20, 2009
Secretary of State

Entity Name: MAIN STREET LIMITED VENTURES II, LLC

Current Principal Place of Business:

110 NORTH MAIN STREET
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1118
LABELLE, FL 33975

New Mailing Address:

FEI Number: 20-5119853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, AMIRA D
2211 PECK STREET
SUITE 250
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FOX, AMIRA D
2211 WIDMAN WAY
SUITE 250
FORT MYERS, FL 33901 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: AMIRA D FOX

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOX, AMIRA D
Address: 2211 PECK STREET, STE 250
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: RAMUNNI, STEVEN A
Address: 110 NORTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, AMIRA D
Address: 2211 WIDMAN WAY, STE 250
City-St-Zip: FORT MYERS, FL 33901

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: AMIRA D FOX

MGRM

04/20/2009

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