2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065495

Entity Name: MAIN STREET LIMITED VENTURES II, LLC

FILED Jun 17, 2010 Secretary of State

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

110 NORTH MAIN STREET LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1118 LABELLE, FL 33975

FEI Number: 20-5119853 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOX, AMIRA D

Address: 2211 WIDMAN WAY, STE 250 City-St-Zip: FORT MYERS, FL 33901

Title: MGRM

Name: RAMUNNI, STEVEN A
Address: 110 NORTH MAIN STREET
City-St-Zip: LABELLE, FL 33935

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: AMIRA DAJANI FOX MGRM 06/17/2010