2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086962

Entity Name: THE MAIN STREET STUDIOS & GALLERY, LLC

FILED Jan 31, 2007 Secretary of State

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

30 NORTH MAIN STREET WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

30 NORTH MAIN STREET
WINTER GARDEN, FL 34787 US
255 TEMPLE GROVE DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: 20-5492905 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:

VALDES, ALBERT C
30 NORTH MAIN STREET
WINTER GARDEN, FL 34787 US
VALDES, ALBERT C
255 TEMPLE GROVE DRIVE
WINTER GARDEN, FL 34787 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: 01/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:VALDES, ALBERT CName:VALDES, ALBERT CAddress:30 NORTH MAIN STREETAddress:255 TEMPLE GROVE DRIVECity-St-Zip:WINTER GARDEN, FL 34787 USCity-St-Zip:WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT C. VALDES MGRM 01/31/2007