

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098992

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: MAIN STREET CAPITAL L.L.C

**Current Principal Place of Business:**

510 BUSSNIESS PARKWAY  
SUITE 510  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

510 BUSSNIESS PARKWAY  
SUITE 510  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORELL, JAY D  
510 BUSSNIESS PARKWAY  
SUITE 510  
ROYAL PALM BEACH, FL 33411 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 ( ) Delete  
Name: DIAMOND, PETER D  
Address: 510 BUSSNIESS PARKWAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

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: PETE DIAMOND

MGR

04/27/2008

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