2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101081

Entity Name: MARKET STREET GROUP, LLC

FILED Apr 28, 2009 Secretary of State

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

609 N. HEPBURN AVE. SUITE 101 JUPITER, FL 33458

New Mailing Address: Current Mailing Address:

P.O. BOX 2339 JUPITER, FL 33468

FEI Number: 20-5739106 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:

BAKER, DEBBY BAKER, DEBBY LAW OFFICE OF CATHLEEN SCOTT LAW OFFICE OF CATHLEEN SCOTT

250 SOUTH CENTRAL BOULEVARD, STE 104-A 250 S. CENTRAL BLVD, STE 104-A JUPITER, FL 33458 US JUPITER, FL 33458 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: 04/28/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition BAKER, CHRISTOPHER L BAKER, CHRISTOPHER L Name: Name: Address: 14255 US HIGHWAY 1, SUITE 201 Address: 609 N. HEPBURN AVE, #101

City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete Title: MGR (X) Change () Addition Name: VISKER, JAMIE T Name: BAKER, DEBORAH S

Address: 14255 US HIGHWAY 1, SUITE 201 Address: 609 N. HEPBURN AVE. #101 City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUPITER, FL 33458

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: CHRIS BAKER 04/28/2009