2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008386

City-St-Zip:

LEESBURG, FL 34748

Entity Name: MAIN STREET SHOPS LLC

FILED May 05, 2008 Secretary of State

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

324 S 4TH STREET 701 W. MAIN STREET LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

324 S 4TH STREET 701 W. MAIN STREET LEESBURG, FL 34748 LEESBURG, FL 34748

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BONE, ROBERT E JR
324 S 4TH STREET
LEESBURG, FL 34748
US
BONE, ROBERT E JR
701 W. MAIN STREET
LEESBURG, FL 34748
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: 05/05/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

LEESBURG, FL 34748

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:BONE, ROBERT E JRName:BONE, ROBERT E JRAddress:324 S 4TH STREETAddress:701 W. MAIN STREET

Address: 324 \$ 41H \$TREET Address: 701 W. MAIN \$TREET City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BONE, TIFFANY Name: BONE, TIFFANY Address: 324 S 4TH STREET Address: 701 W. MAIN STREET

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: ROBERT E. BONE JR. MGRM 05/05/2008