

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065301

FILED
Apr 16, 2008
Secretary of State

Entity Name: MAINSTREET RESOURCE SQUARE 5, LLC

Current Principal Place of Business:

2101 W COMMERICAL BLVD STE 1200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2101 W COMMERICAL BLVD STE 1200
FORT LAUDERDALE, FL 33309

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:

JAMES P. WHEELER, P.A.
7777 GLADES ROAD, STE 300
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: KILGALLON, PAUL J
Address: 2101 WEST COMMERCIAL BLVD STE 1200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAUL J KILGALLON

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04/16/2008

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