2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072154

Entity Name: MAIN STREET STATION RESTAURANT LLC

FILED Apr 23, 2009 Secretary of State

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

17415 N MAIN STREET

BLOUNTSTOWN, FL 32424 US

Current Mailing Address: New Mailing Address:

17415 N MAIN STREET

BLOUNTSTOWN, FL 32424 US

FEI Number: 26-0503791 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:

AVALOS, DAVID

BARRAGAN, MARIA
20059 EDGEWATER COURT

339 WINDFORD COURT

TALLAHASSEE, FL 32310 US 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: MARIA BARRAGAN 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AVALOS, DAVID
 Name:
 BARRAGAN, MARIA L

 Address:
 20059 EDGEWATER COURT
 Address:
 339 WINDFORD COURT

 City-St-Zip:
 TALLAHASSEE, FL 32310 US
 City-St-Zip:
 WINTER GARDEN, FL 34787 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: AVALOS, SYLVIA T Name: BARRAGAN, GUADALUPE B Address: 339 WINDFORD COURT

City-St-Zip: TALLAHASSEE, FL 32310 US City-St-Zip: WINTER GARDEN, FL 34787 US

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

 Name:
 BARRAGAN, GUADALUPE B
 Name:

 Address:
 339 WINDFORD COURT
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 City-St-Zip:

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

 Name:
 BARRAGAN, MARIA
 Name:

 Address:
 339 WINDFORD COURT
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 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: MARIA L BARRAGAN MGRM 04/23/2009