

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076289

FILED
Apr 24, 2008
Secretary of State

Entity Name: MAINSTREET EQUITY FUND, LLC

Current Principal Place of Business:

221 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

221 TURNER STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-1322633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, ANDREW J
221 TURNER STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WEBER, GEOFFREY C
221 TURNER STREET
CLEARWATER, FL 33756 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: GEOFFREY C WEBER

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYNN, ANDREW J
Address: 221 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHOEMAKER, ROBERT G
Address: 221 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

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 SHOEMAKER

MGR

04/24/2008

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