

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093778

FILED
Feb 05, 2009
Secretary of State

Entity Name: OLD MAIN STREET INVESTORS, LLC

Current Principal Place of Business:

1206 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1206 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-1141567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS W
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: M () Delete
Name: HARRISON, THOMAS W
Address: 120 26TH ST WEST
City-St-Zip: BRADENTON, FL 34205

Title: M () Delete
Name: HARRISON, JOSEPH
Address: 6020 SHORE ACRES DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: M () Delete
Name: KIRKLAND, NELON
Address: 1206 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: M () Delete
Name: PRATT, CHARLES J
Address: 1103 91ST ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON, THOMAS W
Address: 120 26TH ST WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: HARRISON, JOSEPH
Address: 6020 SHORE ACRES DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Change () Addition
Name: KIRKLAND, NELON
Address: 1206 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: MGRM (X) Change () Addition
Name: PRATT, CHARLES J
Address: 1103 91ST ST NW
City-St-Zip: BRADENTON, FL 34209

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: THOMAS W. HARRISON

MGRM

02/05/2009

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