

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102475

FILED
Mar 20, 2008
Secretary of State

Entity Name: NORTH MAIN STREET PROPERTIES, LLC

Current Principal Place of Business:

10817 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

6080 COPPER DRIVE
MACCLENNY, FL 32063 US

Current Mailing Address:

10817 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

6080 COPPER DRIVE
MACCLENNY, FL 32063 US

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

Name and Address of Current Registered Agent:

SHULTZ, CHAD
10817 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

STAVELY, AMY
6080 COPPER DRIVE
MACCLENNY, FL 32063 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: AMY STAVELY

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHULTZ, CHAD
Address: 10817 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGRM (X) Delete
Name: BRANTLEY, LARRY
Address: 10817 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: MGRM (X) Delete
Name: CUNEO, JOHN
Address: 1679 MISTYLAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM (X) Delete
Name: STAVELY, AMY
Address: 6080 COPPER DRIVE
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAVELY, AMY
Address: 6080 COPPER DRIVE
City-St-Zip: MACCLENNY, FL 32063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AMY STAVELY

MGRM

03/20/2008

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