

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059195

Entity Name: MAIN STREET MEDIA, LLC

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

7833 SW ELLIPSE WAY  
STUART, FL 34997

## New Principal Place of Business:

7552 S.W. JACK JAMES DRIVE  
STUART, FL 34997

## Current Mailing Address:

7833 SW ELLIPSE WAY  
STUART, FL 34997

## New Mailing Address:

7552 S.W. JACK JAMES DRIVE  
STUART, FL 34997

FEI Number: 26-2813421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDEN, JOHN  
789 S FEDERAL HWY  
308  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

MADDEN, JOHN  
900 S.E. OCEAN BLVD  
126-C  
STUART, FL 34997 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: JOHN MADDEN

02/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DEGEN, NICOLE  
Address: 7833 SW ELLIPSE WAY  
City-St-Zip: STUART, FL 34997 US

Title: MGRM ( ) Delete  
Name: LAUFER, DIANA  
Address: 7833 SW ELLIPSE WAY  
City-St-Zip: STUART, FL 34997 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEGEN, NICOLE  
Address: 7552 S.W. JACK JAMES DRIVE  
City-St-Zip: STUART, FL 34997 US

Title: MGRM (X) Change ( ) Addition  
Name: LAUFER, DIANA  
Address: 7552 S.W. JACK JAMES DRIVE  
City-St-Zip: STUART, FL 34997 US

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: NICOLE DEGEN

MGRM

02/17/2009

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