2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061459

Entity Name: MAIN STREET LAND PARTNERS, LLC

FILED Apr 16, 2009 Secretary of State

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

7190 SE OSPREY STREET HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

7190 SE OSPREY STREET HOBE SOUND, FL 33455

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, CRAIG S 7184 SE OSPREY STREET HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete MARSHALL, CRAIG S Name:

Address: 7184 SE OSPREY ST City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete Name: MARSHALL, TODD C

Address: 7184 SE OSPREY ST City-St-Zip: HOBE SOUND, FL 33455 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MARSHALL, CRAIG S Address: 7184 SE OSPREY ST City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM (X) Change () Addition

Name: MARSHALL, TODD C Address: 7184 SE OSPREY ST City-St-Zip: HOBE SOUND, FL 33455

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: CRAIG S. MARSHALL **MGRM** 04/16/2009