2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074647

Entity Name: MAIN STREET PROPERTIES & INVESTMENTS, L.L.C.

FILED Jan 31, 2012 Secretary of State

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

1808 LAGOON LANE 5651 PENNANT COURT CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

 1808 LAGOON LANE
 P.O. BOX 1649

 CAPE CORAL, FL 33914
 SLIDELL, LA 70459

FEI Number: 27-0679525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHUTT, DARRIN R ESQ STE 202 1322 SE 46TH LANE CAPE CORAL, FL 33904 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:

Title: MGRM

Name: KOSBAB, PAUL Address: PO BOX 1649 City-St-Zip: SLIDELL, LA 70459

Title: MGR

 Name:
 GROEPER, ROGER S

 Address:
 4402 SW 20TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby 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 Statues.

SIGNATURE: PAUL M. KOSBAB MGRM 01/31/2012