

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082881

Entity Name: MAIN ST CAPITAL LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

203 MAIN ST
WAKEFIELD, RI 02879

New Principal Place of Business:

Current Mailing Address:

203 MAIN ST
WAKEFIELD, RI 02879

New Mailing Address:

FEI Number: 45-2828569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLBERG, AUDREY
44 VIA VERONA
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: BELL, ERIC S
Address: 250 BITTERSWEET FARM WAY
City-St-Zip: WAKEFIELD, RI 02879

Title: MGRM
Name: HALLBERG, SCOT V
Address: 203 MAIN ST
City-St-Zip: WAKEFIELD, RI 02879

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 Statutes.

SIGNATURE: ERIC BELL

MR

01/06/2012

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