

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006414

FILED
Feb 20, 2006
Secretary of State

Entity Name: MARKET STREET FINANCE, LLC

Current Principal Place of Business:

585 SCRUBJAY LANE
JUPITER, FL 33458

New Principal Place of Business:

14255 U.S. HIGHWAY ONE
201
JUNO BEACH, FL 33408

Current Mailing Address:

585 SCRUBJAY LANE
JUPITER, FL 33458

New Mailing Address:

14255 U.S. HIGHWAY ONE
201
JUNO BEACH, FL 33408

FEI Number: 20-3788346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHRIS
4111 BURNS ROAD
PALM BEACH GARDENS, FL 33458 US

Name and Address of New Registered Agent:

BAKER, CHRIS
585 SCRUBJAY LANE
JUPITER, FL 33458 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:

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, CHRIS
Address: 585 SCRUBJAY LANE
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: VISKER, JAMIE
Address: 1145 SAN MICHELE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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 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: CHRIS BAKER

MGRM

02/20/2006

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