2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006414

Entity Name: MARKET STREET FINANCE, LLC

FILED Feb 24, 2007 Secretary of State

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

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

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

BAKER, CHRIS

585 SCRUBJAY LANE

JUPITER, FL 33458 US

BAKER, CHRIS

14255 US HWY 1 SUITE 201

JUNO BEACH, FL 33408 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: CHRIS BAKER 02/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 BAKER, CHRIS
 Name:
 BAKER, CHRIS

 Address:
 585 SCRUBJAY LANE
 Address:
 14255 US HWY 1 SUITE 201

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUNO BEACH, FL 33408

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: VISKER, JAMIE Name: VISKER, JAMIE

 Address:
 1145 SAN MICHELE WAY
 Address:
 14255 US HWY 1 SUITE 201

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 JUNO BEACH, FL 33408

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 MGR 02/24/2007