2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006414

Address:

City-St-Zip:

Entity Name: MARKET STREET FINANCE, LLC

14255 US HWY 1 SUITE 201

JUNO BEACH, FL 33408

FILED Apr 25, 2008 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 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 14255 ÚS HWY 1 SUITE 201 JUNO BEACH, FL 33408 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BAKER, CHRIS Name: Name: Address: 14255 US HWY 1 SUITE 201 Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VISKER, JAMIE Name:

Address:

City-St-Zip:

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: CHRIS BAKER MGR 04/25/2008