2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006414

Entity Name: MARKET STREET FINANCE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
14255 U.S. HIGHWAY ONE 201 JUNO BEACH, FL 33408	609 N. HEPBURN AVE 101 JUPITER, FL 33458
Current Mailing Address:	**New Mailing Address:**
14255 U.S. HIGHWAY ONE 201 JUNO BEACH, FL 33408	PO BOX 2339 JUPITER, FL 33468

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 US HWY 1 SUITE 201 JUNO BEACH, FL 33408 US	BAKER, CHRIS 609 N. HEPBURN AVENUE 101 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: _____   04/28/2009
                        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	BAKER, CHRIS	Name:	BAKER, CHRIS
Address:	14255 US HWY 1 SUITE 201	Address:	609 N. HEPBURN AVE, #101
City-St-Zip:	JUNO BEACH, FL 33408	City-St-Zip:	JUPITER, FL 33458
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	VISKER, JAMIE	Name:	VISKER, JAMIE
Address:	14255 US HWY 1 SUITE 201	Address:	609 N. HEPBURN AVE, #101
City-St-Zip:	JUNO BEACH, FL 33408	City-St-Zip:	JUPITER, FL 33458

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   04/28/2009
                Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date