

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007088

FILED
Apr 11, 2009
Secretary of State

Entity Name: MAIN & MAIN DEVELOPMENT, LLC

Current Principal Place of Business:

1212 CORPROATE DRIVE STE 500
IRVING, TX 750382517

New Principal Place of Business:

1212 CORPORATE DRIVE
SUITE 500
IRVING, TX 750382517

Current Mailing Address:

1212 CORPROATE DRIVE STE 500
IRVING, TX 750382517

New Mailing Address:

1212 CORPORATE DRIVE
STE 500
IRVING, TX 750382517

FEI Number: 20-4637227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MAIN & MAIN CAPITAL LLC
Address: 1010 MUSTANG DRIVE, #102
City-St-Zip: GRAPEVINE, TX 76051

Title: MGR () Delete
Name: REED, RALPH
Address: 1010 MUSTANG DRIVE, #102
City-St-Zip: GRAPEVINE, TX 76051

Title: MGR () Delete
Name: REED, GARRETT
Address: 1010 MUSTANG DRIVE, #102
City-St-Zip: GRAPEVINE, TX 76051

Title: MGR () Delete
Name: REED, ERIC
Address: 1010 MUSTANG DRIVE, #102
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIN & MAIN CAPITAL LLC
Address: 1212 CORPORATE DRIVE STE 500
City-St-Zip: IRVING, TX 750382517

Title: MGR (X) Change () Addition
Name: REED, RALPH
Address: 1212 CORPORATE DRIVE STE 500
City-St-Zip: IRVING, TX 750382517

Title: MGR (X) Change () Addition
Name: REED, GARRETT
Address: 1212 CORPORATE DRIVE STE 500
City-St-Zip: IRVING, TX 750382517

Title: MGR (X) Change () Addition
Name: REED, ERIC
Address: 1212 CORPORATE DRIVE STE 500
City-St-Zip: IRVING, TX 750382517

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: RALPH REED

MGR

04/11/2009

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