

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007136

FILED
Apr 26, 2005
Secretary of State

Entity Name: MIDNIGHT ENTERPRISES OF ORLANDO, LLC

Current Principal Place of Business:

4638 SADDLE CREEK PL.
ORLANDO, FL 32829 US

New Principal Place of Business:

425 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32825 US

Current Mailing Address:

1517 E HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

2102 EAST JEFFERSON ST
ORLANDO, FL 32803 US

FEI Number: 02-0681029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.A.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HUMBLE ENTERPRISES, INC.
2102 EAST JEFFERSON ST
ORLANDO, FL 32803 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: J HUMBLE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUPPRATH, ROFT T
Address: 907 EGAN DRIVE
City-St-Zip: ORLANDO, FL 328224640 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUPPRATH, ROLF T
Address: 425 SOUTH CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLF T. RUPPRATH

P

04/26/2005

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