

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007136

FILED
Mar 02, 2006
Secretary of State

Entity Name: MIDNIGHT ENTERPRISES OF ORLANDO, LLC

Current Principal Place of Business:

425 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32825 US

New Principal Place of Business:

509 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32825 US

Current Mailing Address:

2102 EAST JEFFERSON ST
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 02-0681029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBLE ENTERPRISES, INC.
2102 EAST JEFFERSON ST
ORLANDO, FL 32803 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: MGRM () Delete
Name: RUPPRATH, ROLF T
Address: 425 SOUTH CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUPPRATH, ROLF T
Address: 509 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 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: ROLF RUPPRATH

PRSI

03/02/2006

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