2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164142

Entity Name: MIDDLETON MAY II, LLC

Current Principal Place of Business:

201 NORTH NEW YORK AVENUE

SUITE 200

WINTER PARK, FL 32789

Current Mailing Address:

201 NORTH NEW YORK AVENUE SUITE 200 WINTER PARK, FL 32789 US

FEI Number: 46-4219587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANTON, AUGUST J JR. 201 NORTH NEW YORK AVENUE SUITE 200 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC0869551820

Authorized Person(s) Detail:

Title MGRM

Name TARDIF, ANTON I

Address 201 NORTH NEW YORK AVENUE

SUITE 200

City-State-Zip: WINTER PARK FL 32789

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTON I TARDIF MANAGER 04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date