2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 06, 2011
Secretary of State

DOCUMENT# L00000006239

Entity Name: MIDTOWN PARTNERS & CO., LLC

Current Principal Place of Business:

4218 WEST LINEBAUGH AVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4218 WEST LINEBAUGH AVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 65-1011699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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
Name: CLARKE, JOHN
Address: 4218 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

I hereby 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 Statues.

SIGNATURE: JOHN CLARKE MGR 06/06/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date