2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003310

Entity Name: MID POINT PLAZA, L.L.C.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2409 13 DEL PRADO CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4405 SW 26TH COURT 1616-102 W. CAPE CORAL PKWY. CAPE CORAL, FL 33914 PMB # 313

CAPE CORAL, FL 33914

FEI Number: 01-0670758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMER, DAVID W
4405 SW 26TH COURT
CAPE CORAL, FL 33914 US

GOMER, DAVID W
1616-102 W. CAPE CORAL PKWY.
PMB # 313

CAPE CORAL, FL 33914 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: 01/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOMER, DAVID W
 Name:
 GOMER, DAVID W

 Address:
 4405 SW 26TH CT
 Address:
 1616-102 W. CAPE CORAL PKWY. PMB#313

 Address:
 4405 SW 26TH CT
 Address:
 1616-102 W. CAPE CORAL PKWY. PMB#313

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEEMS, PHILIP
 Name:

 Address:
 4909 SW 20TH PLACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

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: DAVID W. GOMER MGRM 01/19/2007