

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003310

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

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

2409 13 DEL PRADO
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1616-102 W. CAPE CORAL PKWY.
PMB # 313
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 01-0670758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMER, DAVID W
1616-102 W. CAPE CORAL PKWY.
PMB # 313
CAPE CORAL, FL 33914 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: GOMER, DAVID W
Address: 1616-102 W. CAPE CORAL PKWY. PMB#313
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: DEEMS, PHILIP
Address: 4909 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GOMER, BRIAN D MGR
Address: 3618 DEL PRADO SOUTH
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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

MM

03/18/2009

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