

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004439

FILED
Jun 03, 2005
Secretary of State

Entity Name: MIDTOWN PROPERTIES, LLC

Current Principal Place of Business:

241 EAST SIXTH AVE.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

241 EAST SIXTH AVE.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 02-0560252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KENNY, JOHN C ESQ.
241 EAST SIXTH AVE.
TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KENNY, JOHN C
Address: 444 TALL STAND COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: KENNY, STACEY L
Address: 444 TALL STAND COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: COFFEY, MICHAEL P
Address: 1125 KILLARNEY LANE
City-St-Zip: BURLINGAME, CA 94010

Title: MGRM () Delete
Name: COFFEY, CHRISTINE A
Address: 1125 KILLARNEY LANE
City-St-Zip: BURLINGAME, CA 94010

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C. KENNY

CEO

06/03/2005

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