

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004439

FILED
Apr 29, 2008
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 ()

Name and Address of Current Registered Agent:

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

CEO

04/29/2008

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