

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016117

FILED
Feb 08, 2009
Secretary of State

Entity Name: THE DAVID MIDDLETON GROUP, LLC

Current Principal Place of Business:

833 CLOUDBERRY BRANCH WAY
SAINT JOHNS, FL 322594453 US

New Principal Place of Business:

Current Mailing Address:

833 CLOUDBERRY BRANCH WAY
SAINT JOHNS, FL 322594453 US

New Mailing Address:

FEI Number: 01-0722521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, DAVID L
833 CLOUDBERRY BRANCH WAY
JACKSONVILLE, FL 32259 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 () Delete
Name: MIDDLETON, DAVID L
Address: 833 CLOUDBERRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: MIDDLETON, DEBORAH S
Address: 833 CLOUDBERRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIDDLETON, DAVID L
Address: 833 CLOUDBERRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 322594453 US

Title: MGR (X) Change () Addition
Name: MIDDLETON, DEBORAH S
Address: 833 CLOUDBERRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 322594453 US

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 L. MIDDLETON

MGR

02/08/2009

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