## 2004 LIMITED LIABILITY COMPANY

## **ANNUAL REPORT FILED** Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # L02000020958** 1. Entity Name MIDNIGHT ENTERPRISES, LLC Mailing Address Principal Place of Business 9317 HUNTINGTON PARK WAY 9317 HUNTINGTON PARK WAY TAMPA, FL 33647 TAMPA, FL 33647 04142004 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORMAN, CHRISTOPHER H DO NOT WRITE 315 S. HYDE PARK AVENUE TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000126838 04/23/04-80050-001 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MITCHELL, LOUIS B NAME STREET ADDRESS 9317 HUNTINGTON PARK WAY CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS - DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE