2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000020958

1. Entity Name

MIDNIGHT ENTERPRISES, LLC



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

3203 W. OBISPO ST TAMPA, FL 33629 Mailing Address

3203 W. OBISPO ST TAMPA, FL 33629



04022008No Chg-LLC

CR2E083 (12/07)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NORMAN, CHRISTOPHER H 315 S. HYDE PARK AVENUE TAMPA, FL 33606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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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 site if applicable	(NOTE: Registered Agent aigneture required when reinstating)	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			000000385437 04/18/08-80013-024 138.75
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	MITCHELL, LOUIS B		
STREET ADDRESS	3203 W. OBISPO ST		
CITY-ST-ZIP	TAMPA, FL 33629		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

PE SUCHING MANAGING MEMBER OF AUTHORIZED REPRESENTATIVE

APLI 3, 2008

Naytime Phone #