

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021368

Entity Name: MIDDLE GULF 5 LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE, SUITE 35
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE, SUITE 35
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 30-0109416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSELL, STEVEN C
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CARROLL, JAMES T
12734 KENWOOD LANE
SUITE 35
FORT MYERS, FL 33907 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: JAMES T CARROLL

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARROLL, JAMES P
Address: 12734 KENWOOD LN, STE. 35
City-St-Zip: FORT MYERS, FL 33907

I hereby 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: JAMES P CARROLL

MGR

01/04/2011

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