## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # L02000025058 04-21-2008 90324 027 \*\*\*138.75 1. Entity Name MIDDEN GROVE LLC Principal Place of Business Mailing Address 00026438 620 21ST STREET 620 21ST STREET ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 04-3713701 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LONGO, MELVIN C Street Address (P.O. Box Number is Not Acceptable) **620 21ST STREET** ST. AUGUSTINE, FL. 32084 City Zio Code 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) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition LONGO, MELVIN C NAME NAME STREET ADDRESS 620 21ST STREET STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM TITLE ☐ Delete ☐ Change Addition NAME LONGO, DIANE M NAME STREET ADDRESS **620 21ST STREET** STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP MGRM TITLE Delete TITLE MGRM Change ☐ Addition Wilson, CINDY 6260 Solano Creek Road WILSON, CINDY NAME NAME STREET ADDRESS 27 MONTRANO AVE. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 EIKTON, FL 32033 CITY-ST-ZIP ☐ Delete TITLE Chance ☐ Addition BYRNE, MICHAEL D BYRNE, MICHAEL D NAME NAME 6260 Solano Creek Road STREET ADDRESS 27 MONTRANO AVE. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-7IP TITLE ☐ Delete TITI F Change ☐ Addition BOWMAN, S. CURTIS NAME STREET ADDRESS 117 CORONADO STREET STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HUGHES, ELEANOR C 117 CORONADO STREET STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

ST. AUGUSTINE, FL 32080

JRE: Lefue ( Stype)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE: