

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025058

Entity Name: MIDDEN GROVE LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

620 21ST STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

620 21ST STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 04-3713701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, MELVIN C
620 21ST STREET
ST. AUGUSTINE, FL 32084 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: MGRM
Name: LONGO, MELVIN C
Address: 620 21ST STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: LONGO, DIANE M
Address: 620 21ST STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: WILSON, CINDY
Address: 6260 SOLANO CREEK ROAD
City-St-Zip: ELKTON, FL 32033

Title: MGRM
Name: BYRNE, MICHAEL D
Address: 6260 SOLANO CREEK ROAD
City-St-Zip: ELKTON, FL 32033

Title: MGRM
Name: BOWMAN, S. CURTIS
Address: 117 CORONADO STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: HUGHES, ELEANOR C
Address: 117 CORONADO STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MELVIN C. LONGO

MGRM

02/28/2010

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