

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028518

Entity Name: P.M. MIDWAY REALTY II, LLC

FILED  
Jan 16, 2004  
Secretary of State

## Current Principal Place of Business:

PM ASSOCIATES INC  
3078 OLD STILL LANE  
WESTON, FL 33331

## New Principal Place of Business:

PM ASSOCIATES INC  
6099 SHINN ROAD  
FORT PIERCE, FL 34987

## Current Mailing Address:

PM ASSOCIATES INC  
3078 OLD STILL LANE  
WESTON, FL 33331

## New Mailing Address:

PM ASSOCIATES INC  
6099 SHINN ROAD  
FORT PIERCE, FL 34987

FEI Number: 65-0881378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES  
1290 WESTON ROAD SUITE 300  
WESTON, FL 33326 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/MEMBERS:

Title: MGR ( ) Delete  
Name: LEO MARTIN FAMILY TR, UST/BENIFT OF P MARTIN  
Address: 2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEO MARTIN FAMILY TR, UST/BENIFT OF P MARTIN  
Address: 6099 SHINN ROAD  
City-St-Zip: FORT PIERCE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PERRY MARTIN

PD

01/16/2004

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