

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029814

FILED
Apr 21, 2005
Secretary of State

Entity Name: MIDKIFF FAMILY FOUNDATION, LLC

Current Principal Place of Business:

3434 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3434 EDGEWATER DR
ORLANDO, FL 32804

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDKIFF, JAMES E
2023 HARRISON AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MIDKIFF, JAMES E
754 WILKINSON ST.
ORLANDO, FL 32803 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MIDKIFF, JAMES E
Address: 2023 HARRISON AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIDKIFF, JAMES E
Address: 754 WILKINSON ST.
City-St-Zip: ORLANDO, FL 32803

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: JAMES E. MIDKIFF

MGRM

04/21/2005

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