2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028807

Entity Name: S & D MIDDLETON LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 999 LAKE DRIVE
 547 NE LAKE DRIVE

 LAKE CITY, FL 32055
 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

P.O. BOX 1952 LAKE CITY, FL 32056

FEI Number: 20-0586540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, SIMON
999 LAKE DRIVE
LAKE CITY, FL 32055
US

MIDDLETON, SIMON
547 NE LAKE DRIVE
LAKE CITY, FL 32055
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: 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MIDDLETON, SIMON
 Name:
 MIDDLETON, SIMON

 Address:
 999 LAKE DRIVE
 Address:
 547 NE LAKE DRIVE

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SIMON MIDDLETON MGRM 04/30/2006