

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004590

FILED
Sep 04, 2007
Secretary of State

Entity Name: MIDWAY PARK LAND COMPANY, LLC

Current Principal Place of Business:

1355 W. PALMETTO PARK RD, STE 260
BOCA RATON, FL 33486

New Principal Place of Business:

477 S. ROSEMARY AVE.
322
WEST PALM BEACH, FL 33401

Current Mailing Address:

1355 W. PALMETTO PARK RD, STE 260
BOCA RATON, FL 33486

New Mailing Address:

477 S. ROSEMARY AVE.
322
WEST PALM BEACH, FL 33401

FEI Number: 20-0615985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KUNE, JEFF
1355 W. PALMETTO PARK RD
260
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KUNE, JEFF
477 S. ROSEMARY AVE
322
WEST PALM BEACH, FL 33401 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: JEFF KUNE

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIDWAY PARK DEVELOPM, ENT COMPANY, L L C
Address: 1355 W. PALMETTO PARK RD, STE 260
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIDWAY PARK DEVELOPM, ENT COMPANY, L L C
Address: 477 SOUTH ROSEMARY AVE. #322
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: JEFF KUNE

MGRM

09/04/2007

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