2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007563

Entity Name: MIDDLEWARE ASSOCIATES, LLC

FILED Jan 04, 2010 Secretary of State

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

1697 E CLASSICAL BLVD DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1697 E CLASSICAL BLVD DELRAY BEACH, FL 33445

FEI Number: 36-4547870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONNERS, PASCALE W
CONNERS, PATRICK J
1697 E CLASSICAL BLVD
DELRAY BEACH, FL 33445 US
CONNERS, PATRICK J
1697 E CLASSICAL BLVD
DELRAY BEACH, FL 33445 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: PATRICK CONNERS 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CONNERS, PATRICK J

 Address:
 1697 E CLASSICAL BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: PATRICK CONNERS MGR 01/04/2010