

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010205

Entity Name: MIDWEST FIXTURE GROUP, LLC

FILED  
Apr 28, 2005  
Secretary of State

**Current Principal Place of Business:**

1225 PEPPERTREE DRIVE  
SARASOTA, FL 34242

**New Principal Place of Business:**

3615 SQUARE WEST LANE  
SARASOTA, FL 34238

**Current Mailing Address:**

P.O. BOX 21345  
SARASOTA, FL 34276

**New Mailing Address:**

FEI Number: 31-1754183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, JAMES E  
1225 PEPPERTREE DRIVE  
SARASOTA, FL 34242 US

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

MILLER, JAMES E  
3615 SQUARE WEST LANE  
SARASOTA, FL 34238 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:

04/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MILLER, JAMES E  
Address: 1225 PEPPERTREE DRIVE  
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Delete  
Name: PHELPS, G. RICHARD  
Address: 3263 MINERVA LAKE ROAD  
City-St-Zip: COLUMBUS, OH 43231

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MILLER, JAMES E  
Address: 3615 SQUARE WEST LANE  
City-St-Zip: SARASOTA, FL 34238

Title: MGR (X) Change ( ) Addition  
Name: PHELPS, G. RICHARD  
Address: 14955 HARTFORD RD.  
City-St-Zip: SUNBURY, OH 43074

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 MILLER

MGR

04/28/2005

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