

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013704

FILED
Mar 20, 2012
Secretary of State

Entity Name: MIDDLE RIVER PROPERTIES, LLC

Current Principal Place of Business:

1535 SE 17TH ST.
SUITE 107
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH ST.
SUITE 107
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 90-0146583 **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:

WRIGHT, PETER W.
1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, PETER W.
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: HUDSON, STEVEN W.
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statutes.

SIGNATURE: PETER W. WRIGHT

MGR

03/20/2012

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