

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017384

FILED
May 01, 2007
Secretary of State

Entity Name: MIDGARD ASSOCIATES, LLC

Current Principal Place of Business:

135 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 638
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-0807863 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:

Name and Address of New Registered Agent:

ANDERSON, CECELIA
135 HARRISON AVENUE
PANAMA CITY, FL 32401 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 () Delete
Name: COWAN, JOEL JR.
Address: P.O. BOX 638
City-St-Zip: PANAMA CITY, FL 32402 US

Title: MGR () Delete
Name: COWAN, TRACEY S
Address: P.O. BOX 638
City-St-Zip: PANAMA CITY, FL 32402

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL H COWAN JR

MGR

05/01/2007

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