

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075703

FILED
Apr 18, 2011
Secretary of State

Entity Name: MIDDLETOWN DREAMS, LLC

Current Principal Place of Business:

3007 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

3152 LEGENDS CIRCLE
LAKELAND, FL 33803 US

New Mailing Address:

3007 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 51-0526045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, GARY L
3152 LEGENDS CIRCLE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: MGRM
Name: BELL, GARY L
Address: 3152 LEGENDS CIRCLE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM
Name: BELL, JASON
Address: 3007 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: GARY L BELL

MGRM

04/18/2011

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