2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080357

Entity Name: MIDTOWN PLAZA, LLC

Address:

City-St-Zip:

12038 RIVERBEND ROAD

PORT ST LUCIE, FL 34984

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1343 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 1343 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 FEI Number: 20-1992808 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: KIRK, WILLIAM N ESQ 979 BEACHLAND BLVD VERO BEACH, FL 32963 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CAIRNS, JOHN S Name: Name: Address: 12038 RIVERBEND ROAD Address: City-St-Zip: PORT ST LUCIE, FL 34984 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CAIRNS, MARLENE A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S CAIRNS MGRM 04/18/2007