

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091035

Entity Name: MIDWAY RANCHES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6099 SHINN ROAD
FORT PIERCE, FL 34987

New Principal Place of Business:

6099 SHINN ROAD
PORT ST. LUCIE, FL 34987

Current Mailing Address:

791 SW GROVE AVENUE
PORT ST LUCIE, FL 34983

New Mailing Address:

6099 SHINN ROAD
PORT ST. LUCIE, FL 34987

FEI Number: 65-0881378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PERRY
791 SW GROVE AVENUE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MARTIN, PERRY
6099 SHINN ROAD
PORT ST. LUCIE, FL 34987 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: PERRY MARTIN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: P.M. ASSOCIATES, INC., .
Address: 791 SW GROVE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: P.M. ASSOCIATES, INC., .
Address: 6099 SHINN ROAD
City-St-Zip: PORT ST. LUCIE, FL 34987

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: PERRY MARTIN

PD

04/29/2008

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