

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009771

FILED
Feb 12, 2008
Secretary of State

Entity Name: MIDWAY COMMERCE CENTER, LLC

Current Principal Place of Business:

8560 SE SABAL STREET
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8560 SE SABAL STREET
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 25-1909060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, DAVID
8560 SE SABAL STREET
HOBE SOUND, FL 33455 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: MGR () Delete
Name: WOOLLEY, DAVID
Address: 8560 SW SABAL STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: HOUSTON, BRETT
Address: 1829 TIGERTAIL
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: CHAMBERLIN, JEFF
Address: 461 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

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: DAVID WOOLLEY

MGR

02/12/2008

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