

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009771

FILED
Apr 09, 2009
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:

6901 NW LTC PARKWAY
PORT ST LUCIE, FL 34985

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:

WOOLLEY, DAVID MGR
8560 SE SABAL STREET
HOBE SOUND, FL 33455 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: DVAID WOOLLEY

04/09/2009

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: MGR (X) Change () Addition
Name: WOOLLEY, DAVID D MGR
Address: 8560 SW SABAL STREET
City-St-Zip: HOBE SOUND, FL 33455

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

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

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

04/09/2009

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