

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012346

Entity Name: MIDNIGHT, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

1582 BISCAYNE WAY
MARCO ISLAND, FL 34145

New Principal Place of Business:

1582 BISCAYNE WAY
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1582 BISCAYNE WAY
MARCO ISLAND, FL 34145

New Mailing Address:

1582 BISCAYNE WAY
MARCO ISLAND, FL 34145 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK H. NEALE, ATTORNEY AT LAW
950 NORTH COLLIER BLVD., SUITE 411
MARCO ISLAND, FL 34145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANTARAMIAN, VAHAN J JR
Address: 1582 BISCAYNE WAY
City-St-Zip: MARCO ISLAND, FL 34145 US

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: VAHAN J ANTARAMIAN JR

MGRM

04/23/2006

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